

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203048-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/6/75	INVESTIGATIVE PERIOD 7/10/75 - 10/1/75
TITLE OF CASE HARRY PERALT ALEMAN, aka;		REPORT MADE BY SA 	TYPED BY sjp
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Chicago report of SA 6/11/75.
 San Diego letter to Chicago, 7/21/75.
 Chicago tels to Springfield, 9/12 and 9/16/75.

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS.
 identify subject's activities.

Will continue efforts to

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CON VIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3- Bureau (92-16822) 1- USA, Chicago 1- AIC, Chicago Field Office b6 2- Chicago (92-4565) b7C <i>sjp/pam</i>					<div style="text-align: right; font-size: 1.5em; margin-bottom: 10px;">92-4565-54</div> SEARCHED _____ SERIALIZED <i>Ram</i> INDEXED _____ FILED <i>Ram</i>		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

-A-
COVER PAGE

CG 92-4565

INFORMANTS

T-1 is

[Redacted]

Contacted by SA

T-2 is

[Redacted]

Contacted by SA

T-3 is

[Redacted]

Contacted by SA

b6
b7C
b7D

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago Field Office [redacted] b6
b7C

Report of: SA [redacted] Office: Chicago
Date: 10/6/75

Field Office File #: 92-4565 Bureau File #: 92-16822

Title: HARRY PERALT ALEMAN

Character: ANTI-RACKETEERING

Synopsis: Subject continues activities in B&H Trucking Company, 4219 West Butterfield Road, Hillside, Illinois. [redacted] b6
[redacted] of subject and BUTCH PETROCELLI, and b7C
[redacted]

Investigation re vehicle stolen for subject set forth. Checks of subject's residence set forth.

-P-

DETAILS:

On July 10, 1975, a check of subject's residence, 270 Concord, Melrose Park, Illinois, determined no vehicles were parked at that address.

In June, 1975, T-1 advised [redacted] b6
[redacted] b7C
[redacted] with subject and BUTCH PETROCELLI. [redacted]
[redacted]
[redacted] which is believed stolen. T-1
also advised subject and PETROCELLI continue to

operate their trucking company, B&H Trucking Company, 4219 West Butterfield Road, Hillside, Illinois.

T-2 advised subject's partner, BUTCH PETROCELLI, is either half-owner or hidden-owner of Pepe's Tacos, 1074 West Taylor. Both HARRY and BUTCH frequent this location.

On July 9, 1975, Special Clerk (SC) [redacted] determined the property at [redacted] is held in trust under Trust Number 74-06-1283 with the Midwest Bank and Trust Company as the trustee. This information was obtained from the Chicago Real Estate Index, which also reflects the taxpayer for this property is the Lincoln Park Federal Bank at 1946 Irving Park, Chicago, Illinois.

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The following information was furnished by the San Diego Division on July 21, 1975:

On [redacted] turned himself in to the United States Marshal at [redacted]

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b6
b7C
b7D

Warden J. D. WILLIAMS on July 8, 1975,
advised SA [redacted] that when Captain [redacted] removed



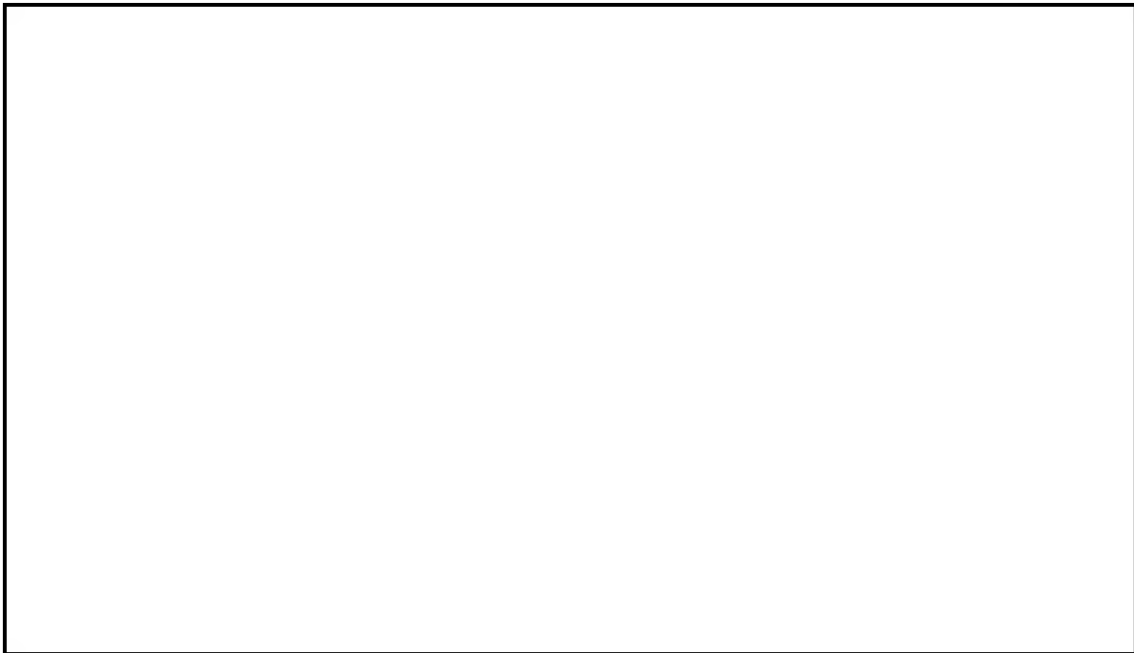
[redacted] head of the United States
Marshal's Protection Program for the Western States,
has advised that [redacted] He
said [redacted]

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[redacted] on [redacted] advised that [redacted]





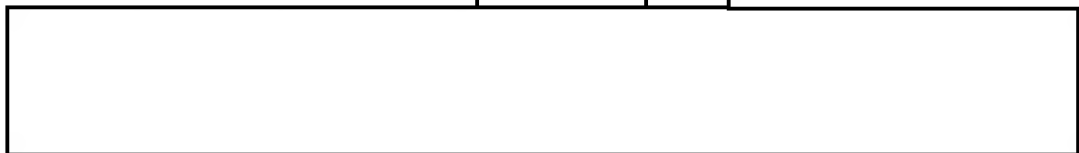
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SA [redacted] Los Angeles Office, on July 8, 1975, advised that he had received a telephone call from [redacted] regarding this matter. [redacted] advised that [redacted] is a super confidence man and that alot of this could have been dreamed up by [redacted] to improve his image with the courts.

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SA [redacted] received a telephone call from [redacted] [redacted] was aware of the fact that SA [redacted] had been in contact with [redacted] and that SA [redacted] was aware of this incident. [redacted] said [redacted]

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On July 24, 1975, the following vehicle was observed parked at subject's residence at 8:30 p.m. by SA [redacted]

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CG 92-4565

1975 Illinois

License [REDACTED]



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The above is listed for a 1975 Ford two-door. This vehicle was noted to be gray in color. Drivers license information indicates [REDACTED] is a male, born [REDACTED] 5'11", 190 pounds, with brown hair and brown eyes.

The following vehicles were observed at subject's residence at 5:00 p.m. on July 24, 1975:

License

UJ 7481, 1975 Oldsmobile

JOHN RUSSO
1707 North 24th Avenue
Melrose Park, Illinois

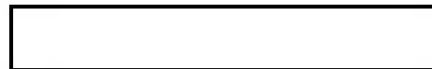
License 965 994

RUTH ALEMAN
270 Concord
Melrose Park, Illinois

On July 29, 1975, a red Rambler Hornet four-door, bearing 1975 Illinois license 503-549 was observed parked in the 900 block of South Aberdeen. This vehicle is registered to WILLIAM J. PETROCELLI, 923 South Aberdeen, Chicago, Illinois. This vehicle was purchased by BUTCH to be used by his wife.

On July 29, 1975, the following vehicles were observed parked at the residence of WILLIAM PETROCELLI:

License [REDACTED]



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b7C

CG 92-4565

License 550 384B,
for a 1975 Ford Pickup,
Vehicle Identification
Number (VIN)
F15MLW406087

B/H Trucking Inc./
W. Petrocelli
4219 West Butterfield Road
Hillside, Illinois

The following vehicles were observed
on the same date at B&H Trucking:

License 116 92V,
for a 1967 Hertz,
VIN 677319
(Vehicle bore "W&S
Trucking Company" on
doors)

WILLIAM PETROCELLI
923 South Aberdeen
Chicago, Illinois

License
for a 1965 Chevrolet

License

License
for a 1969 Pontiac

License
for a 1969 Chevrolet

License
for a 1968 Pontiac

b6
b7c

On July 31, 1975, SC [redacted]
reviewed records of the Chicago Real Estate Index
regarding property at [redacted]
[redacted] Illinois, and determined the following
information:

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b7C

Title for this property is held by the
Melrose Park National Bank as trustee. Trust Number
[redacted] with the taxpayer listed as [redacted] of
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/751

The following observations were made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois by Special Agent (SA) [redacted]

b6
b7C6:10 p.m.

[redacted] bronze 1972 Pontiac, bearing 1975 Illinois license [redacted] was observed parked directly in front of ALEMAN's residence.

The following 1975 Illinois license plates were also observed on vehicles parked in the ALEMAN residence driveway:

965-994

1973 Ford
RUTH ALEMAN
270 Concord
Melrose Park, Illinois

UJ-7481

1975 Oldsmobile
JOHN RUSSO
1707 North 24th Avenue
Melrose Park, Illinois

7:05 p.m.

The following 1975 Illinois license plate was observed on a vehicle which was parked behind the vehicle of [redacted]

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Interviewed on 8/3/75 at Melrose Park, Illinois File # CG 92-2242
CG 92-4565

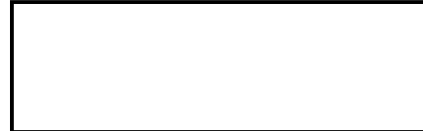
by SA [redacted] Date dictated 8/4/75

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b7C

CG 92-4565

The following vehicles were observed at subject's residence on the evening of August 3, 1975:

License [redacted]
for a 1971 Volkswagen
Sedan



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[redacted] is described as a male, born [redacted] 5'10", 175 pounds, black hair, brown eyes.

License UJ 7481

JOHN RUSSO

License 965 994

RUTH ALEMAN

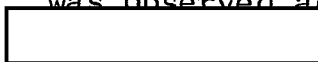
License [redacted]
for a 1974 Ford



Driver's license information indicates [redacted] has married and now has last name of [redacted] with residence at [redacted] [redacted] is a female, born [redacted] 5'1", 104 pounds, brown hair, brown eyes.

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On August 4, 1975, the following vehicle was observed at subject's residence by SA [redacted]



License [redacted]
for a 1971 Chevrolet



On July 18, 1975, [redacted] SA,
[redacted] Chicago,
Illinois, telephone [redacted] advised SA [redacted]
[redacted] that on the evening of Sunday, July 13, 1975,
he was conducting a surveillance in the vicinity of
Oak Park and Grand Avenues in Chicago, Illinois.
[redacted] stated there is an Arco Gas Station located
on the southeast corner of the intersection and
according to [redacted]

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[redacted] stated on Sunday evening,
July 13, 1975, between 9:00 p.m. and 11:00 p.m., he
observed two individuals seated in a late model vehicle,
green or black in color, with a light vinyl roof and
bearing 1975 Illinois license [redacted]. He said the
aforementioned vehicle was parked in the immediate
vicinity of the gas station and the occupants of the
car, in addition to appearing very suspicious, both
wore hats. The individual seated on the passenger side
of the car wore a light colored "cowboy hat" and the
individual seated behind the wheel wore a "porkpie"
type hat and appeared to be of a slightly heavier build.

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[redacted] stated he was bringing this information
to the attention of the FBI in view of the recent
gangland killing of CHRIS CARDI.

It is to be noted that hoodlum figure HARRY
ALEMAN has been known to wear a "cowboy hat" and is
a close associate of WILLIAM PETROCELLI, who has a
slightly heavier build than ALEMAN.

On July 18, 1975, a review of the records
of the Secretary of State, Motor Vehicle Division,
Springfield, Illinois, disclosed that 1975 Illinois
license [redacted] is registered to [redacted]

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[redacted] Chicago, Illinois, on a 1971 Buick, two-door. According to the records, [redacted] is described as a white male, born [redacted] 6'1", 172 pounds, brown hair, brown eyes, Illinois drivers license [redacted] and Social Security Account Number (SSAN) [redacted]

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On July 21, 1975, a spot check in the vicinity of 3035 North Nashville, Chicago, Illinois, by SA [redacted] failed to disclose the presence of the aforementioned vehicle.

On July 22, 1975, a review of the records of the Bureau of Records and Communications, Chicago Police Department, Chicago, Illinois failed to disclose any arrest record for [redacted]

On July 23, 1975, a review of the records of the Bureau of Vital Statistics, Chicago, Illinois, failed to disclose any birth record for [redacted] [redacted] as reflected in the records of the Secretary of State.

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On August 1, 1975, a check of the records of the Western Cook County Credit Bureau, Oak Park, Illinois, disclosed that one [redacted] at the same address of [redacted] Chicago, Illinois, born [redacted] and SSAN [redacted] has been in the records of the Credit Bureau since 1967. [redacted] previously resided at [redacted] Chicago, Illinois. From 1962-1967, [redacted] was employed as a [redacted] for the [redacted] Chicago, Illinois. In August, 1967, [redacted] applied for a job with the [redacted] Northlake, Illinois. In 1967, [redacted] again applied for a job

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b7c

with the [redacted] on Oak Park Avenue in Chicago. According to the records, in 1967,

[redacted] had a mortgage with the [redacted]
[redacted]

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A review of indices of the Chicago Division failed to disclose any references for [redacted]
[redacted] however, the following hoodlum related references were found under the name of [redacted]

In 1963, SAM GIANCANA, accompanied by three other individuals including [redacted] vacationed in Honolulu. While in Honolulu, GIANCANA was in telephonic contact with one [redacted]

[redacted] Illinois. [redacted] is the son of [redacted] and was stationed at the [redacted]

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b7C

In 1972, a vehicle registered to [redacted] Illinois, was observed at the wake of late hoodlum figure PAUL DE LUCIA.

In 1973, hoodlum figure VINCENT "The Saint" INSERRO was arrested by Illinois Bureau of Investigation (IBI) Agents and at the time of his arrest, carried a list of coded telephone numbers on his person. Among the names and telephone numbers found was that of [redacted]

Illinois, telephone [redacted]

On August 7, 1975, SA [redacted] observed the following vehicles at subject's residence at 6:45 p.m.:

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b7C

License [redacted]
for a 1971 Oldsmobile
four-door [redacted]

[redacted] is described as a female, born [redacted] 101 pounds, brown hair, brown eyes.)

b6
b7C

License [redacted]
for a 1975 Ford

[redacted] is a female, born [redacted]
[redacted] 5'2", 110 pounds, brown hair, blue eyes.)

During July, 1975, T-1 advised subject and PETROCELLI were having trouble keeping the trucking company going, and it appeared that these individuals utilize stolen trucks in their business. T-1 stated [redacted] was arrested in [redacted] Illinois, on [redacted] and charged with using a stolen credit card. BUTCH and HARRY are currently involved in furnishing drivers and/or equipment to W&S Trucking Company, which is located on South Cicero Avenue.

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In August, 1975, T-3 advised the word on the street is that BUTCH and HARRY are "wild men". They allegedly "hit" CHRIS CARDI for \$5,000.00 and a promise of future support from the mob.

During August, 1975, T-1 advised subject has bank account with the Central National Bank of Chicago, and has several loans with that bank.

Subject and BUTCH allegedly have the following stolen vehicles at their disposal which are to be used as "work cars":

[redacted]

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CG 92-4565

LLD/bck

1

The following investigation was conducted by
SAs [redacted] and [redacted] at Chicago,
Illinois:

Based on information that a 1975 Ford bearing
1975 Illinois license [redacted] was parked on a street in
the "patch" area, a surveillance was established by
SAs [redacted] and [redacted] and worked from approximately
9:00 PM. to 4:00 AM., daily from September 5 - 8, 1975.

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It is noted nothing was observed in connection
with this vehicle, however, HARRY ALEMAN and "BUTCH"
PETROCELLI were observed in the area each night and
the following vehicles were also observed:



was observed

being driven by "BUTCH" PETROCELLI



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b7C



CG 92-4565

The following vehicles were observed
at subject's residence on the date and time
indicated:

September 8, 1975, at 8:30 a.m.:



965 994
RUTH ALEMAN;

September 11, 1975, at 7:30 a.m.:

965 994;



September 11, 1975, at 6:30 p.m.:



UJ 7481
JOHN RUSSO ,

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

9/15/75

Date of transcription _____

A NCIC inquiry on September 9, 1975 regarding Vehicle Identification Number (VIN) [] determined this vehicle had been reported stolen July 30, 1975 to the Chicago, Illinois Police Department.

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This vehicle was described as a 1975 Ford, two door, which bore 1975 Illinois license [] at the time of theft. This vehicle was described as red over silver in color.

Interviewed on 9/9/75 at Chicago, Illinois File # CG 92-4565
by SA [] and SA [] LLD:kag Date dictated 9/11/75

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/15/75

[redacted] A 1975 Ford Elite, bearing 1975 Illinois license
which was parked one half block East of Racine on
Taylor Street was examined by Special Agents [redacted]
and [redacted]

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This vehicle was observed to have Vehicle Identification
Number (VIN) [redacted] and by looking through the driver's
side window, Special Agent [redacted] determined ending mileage on the
car was 222.4. This car had a maroon vinyl roof over a silvery
gray body, and at the time of the examination was dirty.

Examination of this vehicle was conducted from outside
the vehicle at 3:40 am on September 8, 1975.

Interviewed on 9/8/75 at Chicago, Illinois File # CG 92-4505

by SA [redacted] and SA [redacted] LLD:kag Date dictated 9/11/75

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On September 9, 1975, a National Crime Information Center (NCIC) inquiry regarding VIN [] determined this vehicle, a 1975 Ford two-door, red over silver, had been reported stolen to the Chicago, Illinois Police Department on July 30, 1975. At the time of theft, vehicle bore 1975 Illinois license []

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A Law Enforcement Agencies Data System (LEADS) check with the Department of Motor Vehicles (DMV), Springfield, Illinois, determined 1975 Illinois license [] is registered to [] [] Chicago, Illinois, for a 1972 Ford two-door hard top.

Further inquiry with DMV determined 1975 Illinois license [] was listed to [] [] Chicago, Illinois, for a 1975 Ford four-door, VIN [] A check with DMV regarding this VIN determined this is not a true VIN. This inquiry also determined [] has no drivers license in the State of Illinois.

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The Springfield Division furnished the following information concerning a 1975 Ford Torino, VIN []

Files, Secretary of State, Springfield, reflect manufacturer's statement of origin, Ford Motor Company, September 4, 1974, to South Shore Ford, Incorporated, 7626 South Stony Island, Chicago, Illinois, 60649, transferred Ford, Model 21, 1975, 8 cylinder, Torino Elite two-door hard top, VIN [] First assignment on back of manufacturer's statement of origin and State of Illinois Title Number [] reflected on September 30, 1974, vehicle delivered to [] [] Chicago, Illinois, SSAN []

b6
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\$5,456.40 lien in favor of Ford Motor Credit Company, 600 South Michigan. 1975 passenger car application, date stamped received by Secretary of State March 10, 1975, for Illinois license [redacted] listed to [redacted]

[redacted] Chicago, Illinois, SSAN [redacted] for a 1975 Ford, four-door, VIN [redacted] Original manufacturer's statement of origin, title application, and license application follow by airtel.

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On September 16, 1975, files of the Secretary of State reflected the following information regarding passenger car registration referenced teletype:

1975 Illinois license [redacted] date of application March 5, 1975; by [redacted] [redacted] Chicago, Illinois; SSAN none; VIN [redacted] 1972 Mercury two-door.

1975 Illinois license [redacted] date of application March 5, 1975, by [redacted] [redacted] Chicago, Illinois, SSAN [redacted] VIN [redacted] 1972 Pontiac two-door.

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b7C

1975 Illinois license [redacted] date of application March 5, 1975, by [redacted] [redacted] Illinois; SSAN [redacted] VIN [redacted] 1970 Plymouth four-door.

The 1975 Ford Elite which bore [redacted] was moved from its location on Tyler Street on the night of September 8, 1975, and on September 9, 1975, was re-located parked in a parking lot behind a service station located at the corner of Tyler and May Street, Chicago, Illinois. On the night of September 9, 1975, during a surveillance of this vehicle, it was noted the vehicle

was removed from this parking lot at approximately 9:15 p.m., however, it was impossible to determine who was in the vehicle.

On September 10, 1975, this vehicle was observed parked in a La Grange, Illinois park parking lot near the intersection of Ogden Avenue and La Grange Road. This vehicle was observed at 4:05 p.m. and while arrangements were being made to effect a surveillance of this vehicle, the vehicle was moved from its location by unknown parties.

[REDACTED]

The following investigation was conducted on September 11, 1975, at the LaGrange Young Men's Christian Association (YMCA), 31 East Ogden, LaGrange, Illinois, by Special Agents (SAs) [REDACTED] and [REDACTED]

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A review of the YMCA Business Men's Club (BMC) files disclosed the following individuals were members:

JOHN A. BORSELLINO
744 Magnolia Circle
Lombard, Illinois
Telephone 627-8124

JOSEPH FERRIOLA
7714 West Madison
Forest Park, Illinois
Telephone 366-1550

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b7c

[REDACTED] athletic director, and [REDACTED] Chief of Security and custodial services, related the names of the above individuals were familiar, but they were unable to identify a name with a particular individual.

Photographs were displayed of HARRY ALEMAN and WILLIAM PETROCELLI. [REDACTED] and [REDACTED] indicated they have seen PETROCELLI in the Business Men's Club on a number of occasions, but his name is unfamiliar. They stated the photo of ALEMAN

bears a striking resemblance to a BMC member named [REDACTED]
[REDACTED] Illinois. It is noted that BMC files
have no membership record for ALEMAN or PETROCELLI.

[REDACTED] advised that BMC members enter the club through
a private entrance and are not required to register. BMC
members are permitted to invite guests who are required to
sign a guest roster, however, this requirement is not usually
enforced.

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b7c

A pretext inquiry at [REDACTED] residence determined
that [REDACTED] resides at the above address, and has a similar
resemblance to ALEMAN.

[redacted] National Auto Theft Bureau,
(NATB) Chicago, advised he had determined 1975 Ford
Torino Elite had been recovered burned by the Elmhurst,
Illinois Police Department on September 11, 1975. This
vehicle was recovered at 11:05 p.m. at 1061 South
Prospect, Elmhurst, Illinois.

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b7c

On September 16, 1975, a dark blue Cougar,
bearing 1975 Illinois license [redacted] was observed
parked a fourth of a block south of Taylor Street on
May at 7:40 a.m. by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/29/75

The following observations were made on September 22, 1975 by Special Agents (SAs) [redacted] and [redacted] at the times indicated: b6 b7C

4:10 p.m.

The camper truck of WILLIAM "BUTCH" PETROCELLI was observed double parked in the 1100 block of South May. This vehicle bore 1975 Illinois commercial license 11933B and the camper bore 1975 recreational vehicle license 2045RV. PETROCELLI was not observed in the vicinity of the vehicle.

4:26 p.m.

PETROCELLI was observed to exit the blue Ford of HARRY ALEMAN and walk to the service station located at Taylor and May Streets. ALEMAN drove through the alley toward Racine Avenue and proceeded north on Racine.

4:31 p.m.

At Racine Avenue and Harrison Street. ALEMAN made a U-turn and returned south to Racine and Lexington where he met an unknown male. ALEMAN and this individual had a brief conversation after which the unknown male entered a building on Racine.

4:35 p.m.

The unknown male returned and entered ALEMAN's vehicle. ALEMAN made a U-turn north on Racine and entered the Eisenhower Expressway proceeding westbound.

Interviewed on 9/22/75 at Chicago Illinois File # CG 92-4565
SAs [redacted] [redacted] DBK/maf CG 92-4666
by _____ Date dictated 9/23/75

b6
b7C

2

CG 92-4565

CG 92-4566

5:05 p.m.

ALEMAN exited the expressway at Austin Avenue at which time observation was lost in evening rush hour traffic.

5:15 p.m.

to

5:45 p.m.

The parking lot an immediate vicinity of the Big Top Restaurant, Cicero, Illinois, and Foust Park Baigain Sales, Foust Park, Illinois, were checked, however, ALEMAN's vehicle was not located.

On September 29, 1975, at 2:31 p.m., the dark blue Cougar which bore 1975 Illinois license [redacted] was observed parked approximately a half a block south of Taylor on May Street. On September 30, 1975, a check of the same vicinity and all stores in the area failed to locate the Cougar.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

10/9/75

Date of transcription

The following observation was made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on September 29, 1975, by Special Agent (SA) [REDACTED]

b6
b7C

6:57 p.m.

The vehicle registered to [REDACTED] [REDACTED] a black vinyl over green 1970 Oldsmobile Cutlass, was observed parked across the street from ALEMAN's residence. This vehicle bore 1975 Illinois license [REDACTED]. No vehicles usually driven by ALEMAN were observed in the vicinity of his residence.

7:30 p.m.

The [REDACTED] vehicle was noted to be parked in the same location.

WITNESS TO THE ABOVE OBSERVATION

Interviewed on 9/30/75 at Melrose Park, Illinois File # CG 92-4565
by SA [REDACTED] / sjp Date dictated 10/6/75

b6
b7C
b7E

CG 92-4565

The following vehicles were observed at subject's residence on September 30, 1975, at 5:15 p.m.:



UJ 7481;



965 994

On October 1, 1975, the following vehicles were observed at subject's residence at 5:55 p.m.:

b6
b7C



UJ 7481;



A white late-model Ford Thunderbird two-door, which bore no license plates, was also observed parked at subject's residence. This vehicle had a seal of the "Bureau of Sanitation" laying on the dash of the vehicle.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No.

CG 92-4565

Title **HARRY PERALT ALEMAN**

Character **ANTI-RACKETEERING**

Reference **Chicago report of SA [redacted]
dated 10/6/75.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, CHICAGO (92-4566)
(92-4565)

10/16/75

SAC, SPRINGFIELD (RUC)

b7E

HARRY ALEMAN, Aka

AR

OO: Chicago

WILLIAM PETROCELLI, Aka

Ar

OO: Chicago

Re Springfield airtel to Chicago dated 9/18/75.

As no additional information or documents have been requested by Chicago since 9/18/75, this matter is considered RUC by Springfield Division.

LEAD: CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Return original documents to Springfield when they are of no further value to the investigation.

(2) - Chicago (92-4566)(92-4565)
1 - Springfield

JLB/ldl
(3)

92-4565-52

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1975	
FBI - CHICAGO	

b7E

DIRECTOR, FBI

10/30/75

(ATTN: FBI LAB - LATENT FINGERPRINT SECTION)

SAC, CHICAGO (92-4565)

HARRY ALTMAN, aka
AR

OO: CHICAGO
BUFILE 92-16822

WILLIAM PETROCELLI, aka
AR

OO: CHICAGO
BUFILE 92-16832

Enclosed for the Federal Bureau of Investigation
(FBI) Laboratory are the following items:

1. 1975 Illinois passenger car license
application by [redacted] b6
Chicago, Illinois, Social Security Account Number (SSAN) - b7C
none, for 1972 Mercury two-door, VIN [redacted] date stamped
March 5, 1975, license issued [redacted]

2. 1975 Illinois passenger car license b6
application by [redacted] Chicago. b7C
SSAN [redacted] for 1972 Pontiac two-door, VIN [redacted]
date stamped March 5, 1975, license issued [redacted]

M 3. 1975 Illinois passenger car application by b6
[redacted] (No middle name - NEAN), [redacted] b7C
Cicero, Illinois. SSAN [redacted] for 1970 Plymouth four-door,
VIN [redacted] date stamped March 5, 1975, license
issued [redacted]

2 - Bureau (Encl. 3)
② - Chicago
(1 - 92- 4566)

LLD/mdh *mdh*
(4)

92-4565-61

SEARCHED	_____
SERIALIZED	_____ <i>Ran</i>
INDEXED	_____
FILED	_____ <i>Ran</i>

CG 92-4565

Investigation at Chicago has determined subjects, who are well known thieves and burglars and are alleged Chicago "hit men", have stolen vehicles in their possession which contain 1975 Illinois license plates [redacted] and [redacted]. According to source information, the enclosed registrations are obtained through a contact in the Illinois Secretary of Courts Office, and after subjects steal a vehicle one of these "legitimate" license plates is placed on the stolen vehicle.

b6
b7C

The Latent Fingerprint Section is requested to determine whether enclosed documents contain any latent fingerprints of value and thereafter compare these latents with the fingerprints of HARRY SAM ALEMAN, FBI number 711 489 D or WILLIAM PETROCELLI, FBI number 554 143 C. Upon completion of examination, it is requested the laboratory return documents to Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 10-23-75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY ALEMAN, aka;

AR

OO - Cg 92-4565

WILLIAM PETROCELLI, AKA;

AK

OO - Cg 92-4566

Subjects are "hitmen" responsible for at least four slayings in the past three to four months. Investigation and informant coverage has determined they utilize stolen cars for "work" and these vehicles are generally stolen for subjects by [REDACTED]

b6
b7C

Subjects keep several cars in reserve and they are stored in a rented garage in the Taylor/Racine area until they are to be used. Previous surveillance of two stolen vehicles was unsuccessful because of the nature of the area and of the extreme caution of subjects in "cleaning" themselves before they go to work.

This matter was discussed with the head of the United States Attorney's Strike Force [REDACTED] on 10-2-75 concerning the use of a [REDACTED] on one of the stolen cars in order to surveil subjects. [REDACTED] stated no warrant or affidavit is necessary to use the [REDACTED]. He noted there is a lower court decision concerning this matter, however he advised it did not apply and stated the [REDACTED] should be used if at all possible.

b6
b7C
b7E

Because of special problems involving the frequencies of the [REDACTED] and the monitoring of same by Subjects, inquiry was made of the FBI Radio Section and determined they have equipment available on special frequencies so subject could be monitored.

b6
b7C
b7E

During the week of Oct 13, 1975 writer and [REDACTED] observed a vehicle bearing 75 ill lisenese [REDACTED] in the Taylor-Racine area and subsequent inquiry [REDACTED] stolen 5-2-75. It is believed this vehicle [REDACTED] will be used in the near future and it is desired the [REDACTED] be available at Chicago. [REDACTED]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 NFO

92-4565-62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following vehicles were observed on Thursday, October 23, 1975, parked in the driveway of the residence of HARRY ALEMAN, 270 Concord Drive, Melrose Park, Illinois, by Special Agents (SA) [redacted] and [redacted]

b6
b7C

11:05 A. M.

A 1972 Cadillac, two door, bearing 1975 Illinois License UJ3545, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

A 1973 Ford, LTD Model, four door, dark blue in color, bearing 1975 Illinois license 965994, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

No unusual activity was observed on the part of HARRY ALEMAN at the time of the above observation.

Interviewed on 10/23/75 at Melrose Park, Illinois File # CG 92-4565-64
by SAs [redacted] and [redacted] JTY/gr Date dictated 10/29/75

b6
b7C

CG 92-4565

92-4566

LLD/mdh

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
on October 20, 1975:

Inquiry at 4219 West Butterfield Road, Hillside,
Illinois, the former address of B & H Trucking, determined
this building had burned on the afternoon of October 18,
1975.

b6
b7C

[redacted] investigator for the State Fire
Marshal's Office, 160 North La Salle Street, Room 1728,
telephone number 793-2694, Chicago, Illinois, determined
approximate damage of \$150,000 with total loss of building
and contents. [redacted] stated fire was of undetermined origin.

On the same date, Hillside Illinois Fire Chief
[redacted] advised building was owned by [redacted]
telephone number [redacted] [redacted] stated [redacted] rented
space in the building to [redacted] American
Insulation Company and also [redacted]
business at this location. [redacted] stated he understands
the owner of the building had approximately \$120,000 worth
of insurance.

b6
b7C

[redacted] senior adjuster of the
Underwriters Adjusting Company, 330 East Roosevelt Road,
Lombard, Illinois, telephone number 629-4685, advised his
company was handling the insurance adjustments, and he
stated he felt the loss was well over \$100,000.

92-4565-65

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CHICAGO	

04

Two gunmen slay pizza parlor patron

By Walter Spirko

Two men wearing ski masks entered Mama Luna's Pizzeria, 4846 W. Fullerton, Friday night and killed a patron with three blasts from a shotgun and one from a carbine.

Papers on the victim's body identified him as Anthony J. Reitinger, 24, of 5203 N. Magnolia, according to Lt. Joseph Mahoney, Area 5 homicide commander.

Mahoney said Reitinger came into Mama Luna's shortly after 9 p.m. and asked the waitress if there were any messages for him. The waitress, who didn't know the man, said there had been none.

Reitinger said he was expecting to hear from someone there. He sat in a rear corner booth and ordered spaghetti and meatballs.

Minutes later, witnesses told police, two men wearing ski masks and work gloves entered the restaurant and walked over to the booth. Reitinger stood but was pushed back into his seat, and both men fired, one with a shotgun and the other a rifle. The pair fled.

Police said they found the victim dead under the table. On the floor nearby were four expended shells, three from a 12-gauge shotgun and the fourth from a .30-caliber rifle.

2-1
CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 11-1-75

PAGE: 8

EDITION: 4* FINAL

EDITOR: J. HOGE

CHICAGO OFFICE

92-4565-66

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1975	
FBI — CHICAGO	

161

'Trick or treat' gangland slaying

By Henry Wood
and David Satter

A PATRON of an Italian restaurant who "appeared to be waiting for someone" was shot to death in gangland fashion Friday night by two masked gunmen.

The victim was tentatively identified by police as Anthony J. Reitinger, 34, of 5203 N. Magnolia Av.

He was sitting in a booth in Mama Luna's Restaurant, 4846 W. Fullerton Av., about 9 p. m. when two men walked up to him and opened fire, police said. One of the gunmen fired three blasts at Reitinger with a 12-gauge shotgun, then the other fired several shots from what appeared to be an automatic rifle.

LT. JOSEPH P. MAHONEY, commander of the Shakespeare Area homicide unit, said one man was wearing a ski mask and the other a plastic mask.

"It was Halloween and a helluva night to come in wearing masks," Mahoney said.

While the eight or so patrons—mostly high school age youngsters—froze, the gunmen ran out the door and fled apparently in a waiting car.

Mahoney said Reitinger was arrested on July 28, 1970, on a murder charge, but the grand jury did not indict him. Beyond that, Mahoney said, Reitinger's "occupation and background are a mystery to us right now."

WITNESSES TOLD police he walked up to the counter of the neighborhood restaurant, ordered spaghetti and meatballs, and then asked a waitress if there had been any calls for a customer. When she said no, he said if one came, in it would probably be for him.

The waitress told a reporter that Reitinger "stood looking out the window as if he were waiting for someone."

She said it was about 10 minutes later when the gunmen walked in. "At first I thought it was trick or treat," she said.

The victim started to get up when the gunmen approached but he was pushed back down in the booth, police said. Police said they counted nine holes from shotgun pellets in the wall near the booth. They said the first blasts from the shotgun struck Reitinger in the face.

2-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 10-1-75

PAGE: 5 sec 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE

92-4565-67

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1975	
FBI — CHICAGO	

VI

Hoodlum's slaying tied to syndicate in-fighting

By William Griffin

ANTHONY J. Reitinger's lucrative bookmaking operation eluded detection by the police but apparently was less inconspicuous to mobsters.

That was the opinion of homicide investigators, who said Sunday that the gangland-style slaying of Reitinger, 34, may have resulted from his attempts to "muscle in" on syndicate gambling.

Reitinger was killed Friday night in a Northwest Side restaurant in a manner similar to the Jan. 16 slaying of Carlo De Vivo. Syndicate hoodlums were believed to have ordered De Vivo's death because of his attempts to open pornographic book stores in competition with mob-controlled stores.

TWO MEN, masked and armed, confronted Reitinger in Mama Luna's Restaurant, 4846 W. Fullerton Av., pushed him into a booth when he started to flee, and shot him. One assailant shot Reitinger four times with a 30-caliber carbine and the second then fired a shotgun twice into his head.

Sgt. Rocco Rinaldi of the Shakespeare area homicide unit said De Vivo, too, had been gunned down by two masked men carrying a rifle and shotgun. De Vivo, however, was killed in the street.

Telephone recording tapes found in Reitinger's apartment at 5203 N. Magnolia Av. at first were considered a possible key to the identity of the killers, Rinaldi said.

HE SAID Reitinger apparently had gone to the restaurant to meet someone, and if the meeting had been arranged in a phone conversation, crime laboratory experts might have identified the caller by voice. But if there was such a message, it was not recorded.

"He used the recorder every time he picked up the phone, but turned it off when he would talk to a friend or someone about something not related to his bookmaking operation," Rinaldi explained.

C-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 11-3-75

PAGE: 12 Sec 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE.

92-4565-68

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1975	
FBI - CHICAGO	

421

Phone tapes studied in mob-style slaying

By William Griffin

HOMICIDE DETECTIVES were trying to determine late Saturday if the victim of a gangland-style killing Friday had taped-recorded the voice of his killer the day before.

Police discovered that Anthony J. Reiting, 34, who was killed by masked gunmen while dining in Mama Luna's Restaurant, 4846 W. Fullerton Av., had been taping conversations on the phone in his home at 5203 N. Magnolia Av. for the last several months.

The investigators said they found betting slips and gambling sheets in the home, which led them to believe Reiting had been operating a book-making business. They also found the tapes and were listening to them in hopes of getting the name or hearing the voice of one of his killers.

"FOR SOME REASON he was taping his phone calls," said one investigator. "Maybe he was running scared of someone or something, we don't know."

He said police had been informed by a person close to Reiting that Reiting got a phone call Thursday night from a person who asked to meet Reiting Friday night in Mama Luna's Restaurant.

Restaurant patrons told police Reiting apparently went there to meet someone.

They said he ordered spaghetti and meatballs and asked an employee if there had been any phone calls by a person asking for one of the customers. Informed there hadn't been, he told the employee if such a call came, it would probably be for him.

RESTAURANT PERSONNEL said Reiting after ordering the food, "stood looking out the window as if he were waiting for someone." He then sat down in a booth and 10 minutes later the gunmen walked in.

"At first we thought it was 'trick or treat,'" the restaurant employees told police. "One gunman wore a hockey goalie's mask and the other a ski mask."

But one carried a shotgun and the other a .30 caliber carbine, they said. As the gunmen entered, Reiting began to rise but the gunmen pushed him back into the booth.

WITHOUT A WORD, one fired two shotgun blasts, hitting Reiting in the head, and the other fired four rifle shots into his right side and back. As startled customers and employees looked on, the

two gunmen ran out and apparently fled in a waiting car.

"Possibly he welched on a bet or owed someone money," a detective speculated. "We have no record of him being arrested on a gambling charge."

Police said Reiting had been arrested in 1970 on a murder charge but was never indicted.

C-1

CHICAGO SUNDAY TRIBUNE
CHICAGO, ILLINOIS

DATE: 11-2-75

PAGE: 3 SEC: 1

EDITION: 4* FINAL

EDITOR: WALTER SIMMONS

CHICAGO OFFICE

92-4565-69

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1975	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/75

The following observation was made by Special Agent (SA) [redacted] at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on October 26, 1975:

b6
b7c

A black 1975 Cadillac Seville with black vinyl top was observed parked in the driveway of the ALEMAN residence. This vehicle displayed 1975 Illinois license [redacted]

A Law Enforcement Agencies Date System (LEADS) inquiry on AC 9504 disclosed no record concerning the registered owner was currently on file.

Interviewed on 10/26/75 at Melrose Park, Illinois File # CG 92-4565 70
by SA [redacted] /ham Date dictated 10/30/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/24/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on the dates indicated:

b6
b7COctober 14, 1975

A red Mercury Montego with black vinyl top, bearing 1975 Illinois license [redacted] was observed parked in the 1000 block of south May Street. Since the vehicle was noted to be in a dusty and dirty condition, a registration inquiry was conducted which determined the vehicle is registered to Manufacturers Industrial Suppliers, 3817 North Pulaski, Chicago, Illinois.

b6
b7COctober 15, 1975

A Law Enforcement Assistance Data Systems (LEADS) inquiry on 1975 Illinois license [redacted] disclosed the above vehicle was stolen on May 5, 1975, at Chicago, Illinois. The vehicle identification number (VIN) is [redacted]

b6
b7COctober 17, 1975

The red Mercury, bearing 1975 Illinois license [redacted] was observed parked in the same location on south May Street.

b6
b7COctober 20, 1975

The above described vehicle was observed parked on the south side of Taylor Street in front of 1133 West Taylor. The vehicle displayed 1975 Illinois license [redacted]

b6
b7C
b7E

Interviewed on 10/20/75 at Chicago, Illinois File # CG 92-4565 71
by SAs [redacted] DBK/bck Date dictated 10/21/75
CG 92-4566

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1975	
FBI - CHICAGO	

EV-P.ILFBICG00.380254.IL.75.PC.3H07H629602.73.MERC.MG0.2D.BLK/RED.
050275.92-4565.HOLD FOR LATEN FINGERPRINT EXAMINATION

ILFBICG00

4 NIC/V550808255.LIC/ [REDACTED] LIS/IL LIY/75 LIT/PC VIN/ 3H07H629602
EV ILCP000L1 LIC/ [REDACTED]
VYR /73 VMA/MERC VST/2D VCO/BLK/RED DOT/050275 OCA/ V7529977
1 MIS/VH 63635
2 ILNATBC00 INTEREST
3 NIC/V502384635

b6

b7c

NCIC ENTRY FORM *

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 11/4/75
File No. 92-4565
Agent
Squad C-1

b6
b7C

Make an **ENTRY** concerning:

<p>EV <input checked="" type="checkbox"/> Stolen Vehicle EP <input type="checkbox"/> Stolen Vehicle Part EF <input checked="" type="checkbox"/> Felony Vehicle (MKE)</p> <p>- P <input checked="" type="checkbox"/> Hold for Latent Fingerprint Examination Armed and Dangerous <input type="checkbox"/> - A</p> <p>- F <input type="checkbox"/> Armed and Dangerous & Hold for Latent Fingerprint Examination</p>	<p>EL <input type="checkbox"/> Stolen/Missing License Plate (MKE)</p>
<p>Field Office Identifier (ORI) </p> <p style="text-align: center;">F B I</p> <p><u>IL</u> <u>ILLINOIS</u> (LIS) License Plate State</p> <p><u>75</u> <u>1975</u> (LIY) License Plate Year of Expiration</p> <p><u>PC</u> <u>PASSENGER</u> (LIT) License Plate Type</p> <p>Vehicle Identification # (VIN) <u>34074629602</u></p> <p><u>73</u> <u>1973</u> (VYR) Vehicle Year</p> <p><u>MERC</u> <u>Mercury</u> (VMA) Vehicle Make</p> <p><u>M60</u> <u>Montego</u> (VMO) Vehicle Model</p> <p><u>2D</u> <u>2-Dr.</u> (VST) Vehicle Style</p> <p><u>BLK/RED</u> <u>BLK/RED</u> (VCO) Vehicle Color</p>	<p>Field Office Identifier (ORI) </p> <p style="text-align: center;">F B I</p> <p> (LIS) License Plate State</p> <p> (LIY) License Plate Year of Expiration</p> <p> (LIT) License Plate Type</p> <p>Date of Theft (DOT) Mo. Day Yr. </p> <p>Field Office File # (OCA) </p> <p>Miscellaneous - Do not use periods (MIS) </p> <p>NCIC # (NIC) P </p>
<p>Date of Theft (DOT) Mo. Day Yr. </p> <p>Field Office File # (OCA) <u>0692-4565</u></p> <p>Misc - Do not use periods (MIS) </p> <p>NCIC # (NIC) <u>V650808255</u></p>	<p>Entered By: <u>MSJ</u> <u>11-4-75</u> Terminal Operator Initials Date</p> <p><input type="checkbox"/> Entry rejected. Above record already on file for this office. <input checked="" type="checkbox"/> Record entered by another agency on file. See attached.</p> <p>* Also use this form for entry of stolen vehicle parts. (Block Stamp)</p> <p style="font-size: 1.5em; text-align: center;">92-4565-72</p> <p>SEARCHED _____ SERIALIZED <u>Ram</u> INDEXED _____ FILED <u>Ram</u></p>

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numeral or letter may be entered per space. Do not skip spaces or use special symbols (- & * + / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, type), make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being **used** in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.

*2. Field Office Identifier (ORI) - Enter field office identifier.

*3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. **Partial plate numbers cannot be entered.**

B

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

*4. License Plate State (LIS) - If two letter state code is unknown, enter the license plate state on line provided.

*5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.

*6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.

7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:

(a) Vehicle being entered

Enter **complete** VIN including any letters which are part of the number.

(b) Vehicle part being entered

Enter **complete** serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.

9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.

10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.

11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.

12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHL/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown - BRO.

*13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968: 050768

*14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.

*15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.

*16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY


Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate e

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
Return to 	File number 92-4565

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Harry Sam Aleman

Addresses
Residence FBI 711 489 D
Business
Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired Social Security Number

Certified copy of felony convictions

Results of check

USDC - C9

10/5/75

b6
b7C

Copy placed in
1-A Section

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1975	

(12312)

FEDERAL BUREAU OF INVESTIGATION

10/31/75

Date of transcription _____

1

The following observations were made in the vicinity of Taylor Street and Racine Avenue, Chicago, Illinois, by Special Agents (SA)s [redacted] and [redacted] from October 21, 1975, through October 23, 1975:

b6
b7C

The red 1973 Mercury Montego with black vinyl top was noted to be parked in the same location on the south side of Taylor Street. The vehicle displayed 1975 Illinois license [redacted]. No unusual activity was noted in the vicinity of this vehicle during these daily morning and evening observations.

Interviewed on 10/21-23/75 at Chicago, Illinois File # CG 92-4565-76
CG 92-4566
CG 92-4778
by SAs [redacted] and [redacted] sam Date dictated 10/24/75 [signature]

b6
b7C

NOV 12 1975
FBI - CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

1

The following observations were made by Special Agents (SA)s [] on October 24, 1975, at the times indicated:

b6
b7C9:15 AM

The red 1973 Mercury Montego with black vinyl top, bearing 1975 Illinois license [] continued to remain parked in front of 1033 West Taylor Street. The vehicle displayed 1975 Illinois license []

b6
b7C12:30 PM

The above described vehicle was observed parked in the same location.

6:00 PM

The Mercury Montego was parked in the same location.

The camper/truck of WILLIAM PETROCELLI was observed double-parked in the 900 block of South May Street. No activity was observed on the part of PETROCELLI in the immediate vicinity.

The red Fiat with black vinyl top usually driven by [] was observed parked in front of 923 South Aberdeen Street. [] was not observed in the immediate area.

b6
b7Cinterviewed on 10/24/75 at Chicago, Illinois

CG 92-4565-77

CG 92-4566

File # CG 92-4778

by SA []

Date dictated 11/3/75b6
b7C

NOV 12 1975

FBI - CHICAGO

2
CG 92-4565
CG 92-4566
CG 92-4778

6:05 PM

A white late model Ford Thunderbird was observed parked at the intersection of Loomis and Taylor Streets adjacent to CARIOSCA's Fruit Stand. This vehicle displayed no vehicle license plate. No activity was observed in the vicinity of the fruit stand.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/75

The following observations were made by Special Agent (SA) [redacted] in the vicinity of Taylor Street and Racine Avenue (the Patch area), Chicago, Illinois, on the dates and at the times indicated:

b6
b7COctober 25, 19757:30 a.m.

The red 1973 Mercury with black vinyl top was relocated to the 1000 block of South May Street from its previous location on Taylor Street. The vehicle continued to display Illinois license [redacted]

b6
b7C11:15 a.m.

The above-described vehicle was observed in the same location on South May Street. No unusual activity was noted in the vicinity of the vehicle.

October 26, 19757:45 a.m.

The red Mercury remained at the May Street location parked in front of 1027 South May.

11:05 p.m.

A black 1974 Ford, bearing 1975 Illinois license [redacted] was observed double-parked at the residence of [redacted]. An unknown male Caucasian was observed in this vehicle. The red Fiat that [redacted] usually drives was parked in front of his residence. [redacted] was not observed in the immediate vicinity.

b6
b7C11:10 p.m.

The black 1974 Ford previously observed at [redacted] residence was observed double-parked in front of 933 South [redacted]

Interviewed on 10/25/75 at Chicago, Illinois File # CG 92-4565 78
10/26/75 at Chicago, Illinois File # CG 92-4566 CG 92-4778

by SA [redacted] /dlb

Date dictated 10/29/75b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
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2

CG 92-4565 CG 92-4566
CG 92-4778

Aberdeen.

The camper/truck of WILLIAM PETROCELLI was parked on the east side of Aberdeen across from 900 South Aberdeen. PETROCELLI was not observed.

11:12 p.m.

The black 1974 Ford departed the vicinity driven by the unknown male Caucasian.

11:15 p.m.

The red 1973 Mercury was observed parked on South May Street. This vehicle continued to display 1975 Illinois license [REDACTED]

b6
b7C

A Law Enforcement Agencies Data System (LEADS) inquiry on 1975 Illinois license [REDACTED] determined this vehicle is registered to:



FEDERAL BUREAU OF INVESTIGATION

10/31/75

Date of transcription _____

The following observations were made in the vicinity of Taylor Street and Racine Avenue, Chicago, Illinois, by Special Agents (SA)s [redacted] and [redacted] from October 21, 1975, through October 23, 1975:

b6
b7c

The red 1973 Mercury Montego with black vinyl top was noted to be parked in the same location on the south side of Taylor Street. The vehicle displayed 1975 Illinois license [redacted]. No unusual activity was noted in the vicinity of this vehicle during these daily morning and evening observations.

10/21-23/75 Chicago, Illinois

Interviewed on

SAs
and

by

File #

CG 92-4565-79

CG 92-4566

CG 92-4778

Date dictated 10/24/75

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) (P)

DATE: 11/12/75

FROM : SA [REDACTED]

SUBJECT: HARRY ALEMAN, aka
AR

b6
b7C

On 11/10/75 [REDACTED] SA, AT and F,
Chicago telephone number [REDACTED] was contacted by
the writer regarding Local 110, Projectionist Union.

At that time [REDACTED] advised he had just
returned from Toledo, Ohio where he interviewed one
(FNU) [REDACTED] and is
sentenced to [REDACTED] was

b6
b7C
b7D

[REDACTED] advised [REDACTED]
HARRY ALEMAN and "BUTCH" PETROCELLI in Chicago.

[REDACTED] stated that shortly before [REDACTED]
[REDACTED] to ALEMAN.
[REDACTED] was turned over to the FBI when arrested in
[REDACTED]

[REDACTED] will be recontacted for additional
data and it is recommended that [REDACTED] be contacted by
the FBI.

Addendum

On

requested

b6
b7C
b7D

(3) Chicago
(1) 92-4566

(1) [REDACTED]
JEO/dih
(3) dlh

92-4565 -82

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1975	
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[REDACTED]

b7E

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 11/17/75

FROM : SA [REDACTED]

b6
b7c

SUBJECT: HARRY SAM ALEMAN, aka
Harry Mustari,
Tony Romano
AR
(CG 92-4565) (P)
OO: Chicago

AURELIO JOE PETROCELLI, aka
William Joe Petrocelli,
Butchy Petrocelli
AR
(CG 92-4566) (P)
OO: Chicago

Enclosed for the 1-A envelope are 20 color photographs of the gangland killing of ANTHONY REITINGER at Mama Luna's Restaurant, 4846 West Fullerton Avenue, Chicago, Illinois, on October 31, 1975. Also attached are xerox copies of homicide reports concerning this incident.

On November 7, 1975, [REDACTED] Commander, Chicago Police Department, Homicide Unit, Chicago, Illinois made available the aforementioned items. [REDACTED] advised based on information received by the Chicago Police Department, HARRY ALEMAN and WILLIAM PETROCELLI are considered the prime suspects in the murder of REITINGER. In addition [REDACTED] said information has been received to the effect that [REDACTED] was the driver of the "hit car", believed to be a late model Camaro, red in color, two door.

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b7c

It is noted the physical descriptions furnished by eye witnesses generally match that of ALEMAN and PETROCELLI.

3 - Chicago
(1 - 92-3029)

JTY/cas
(3) (A.S.)



5010-105-02

UTAH

92-4565-85

SEARCHED	INDEXED
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME")		3. BEAT OR UNIT ASSIGNED		4. BEAT OF OCCURRENCE	
Homicide/Murder		Dna		654		1506	
5. VICTIM'S NAME AS SHOWN ON LAST REPORT		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME		7. VICTIM'S ADDRESS	
REITINGER, Anthony J.		Dna		5203 N. Magnolia Ave.		PHONE NO. 784-5447	
8. DATE OF THIS REPORT		9. DATE REPORTING OFFICER ARRIVED ORIGINAL CASE		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED, REFER TO CASE REPORT			
Nov 75				Licensed Premise (Pizzeria Type Restaurant).			
11. IF ROBBERY IS IT A CHAIN STORE?		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		Dna		4846 W. Fullerton Ave.			
13. PROPERTY TAKEN		MONEY		JEWELRY		FURS	
		1 \$		2 \$		3 \$	
14. PROPERTY RECOVERED		MONEY		JEWELRY		FURS	
		1 \$		2 \$		3 \$	
15. STATUS, CHECK ONE		16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. OTHER EXCEPTIONAL	
CLO 1 <input type="checkbox"/> UNCL 2 <input type="checkbox"/> NEI CLO 3 <input checked="" type="checkbox"/> CLO 4 <input type="checkbox"/>		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		1 <input type="checkbox"/> ARREST & PROSC 2 <input type="checkbox"/> DIRECTED TO FAMILY CT 3 <input type="checkbox"/> COMPLT REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES, A THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		Cleared Exceptional				CODE
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)
OPEN		Unit Homicide File Number, 75-78	ARREST	HOMICIDE	HOMICIDE	HOMICIDE
		County Morgue Case Number, 319, Oct.				
		Crime Lab Homicide Case # 75-709.				

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

VICTIM: REITINGER, Anthony J., M/W/age 34, dob: 8 Dec 40, 5203 N. Magnolia Ave., 784-5447. SS# 340-32-9683, IR# 49843, FBI# 524 747 D. Victim is reportedly unemployed at the present time and lived with his four children.

WANTED: #1) Unknown M/W/ag unk., approx. 6-0 ft. tall and 210lbs., dark brn. hair, medium length, Subject wore a long black leather coat, black pants and dark shoes.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON PAGE TWO

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)				22. DATE INVESTIGATION COMPLETED			
Normal distribution.				Not Completed.			
23. REPORTING OFFICER (Print or Type) STAR NO.				24. REPORTING OFFICER (Print or Type) STAR NO.			
Inv. [Signature]				Inv. [Signature]			
[Signature]				[Signature]			
DATE DAY MONTH YEAR				DATE DAY MONTH YEAR			
1 Nov 75				1 Nov 75			

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 T 438 808
 b6
 b7C

PAGE TWO

Homicide/Murder, Anthony J. REITINGER.

WANTED CONT:

- #1) Subject had his face covered with a hockey goalie's type mask, beige in color, armed with a 12 gauge pump type shotgun, black in color with brown wooden stocks.
- #2) Unknown M/W/age unk., approx. 6-0, wt. unk., no further physical. Subject wore a brownish colored army type jacket and was wearing black cotton work gloves and a ski mask that covered his entire head. Subject was armed with a .30 cal. carbine that had a brown stock and black barrell.

INJURIES:

GSW to the right side of the back, 5 inches below and 2 inches to the rear of the armpit. (Lodged)
GSW to the right side, 7 inches to the right side of the naval. (Lodged)
GSW to the index finger of the right hand at the middle joint. (Lodged)
SGW to the top of the right shoulder, 4 inches from the neck.
SGW to the upper right side of the back, 3 inches below the shoulder and 8 inches from the spine.
SGW to the head, apparent entry 2 inches above the right eye and on through the head causing the disintegration of the top and back portions of the victim's head.
Multiple pellet wounds to the top of the right shoulder.
Apparent SGW to the right side of the face approx. 1 inch below the ear.

TAKEN TO:

Victim removed to St. Anne's Hosp. on the authorization of Dep. Cor. [redacted] Pronounced DOA, 31 Oct 75, 2300hrs., by [redacted] Staff Physician. Removal to the Cook County Morgue by the same personnel, Beat 1570, Ptlmn. [redacted] & [redacted]

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WEAPON:

Apparent 12 gauge shotgun, pump type, make unknown.
Apparent .30 cal., semi-automatic carbine, make unknown.

LOCATION:

Incident occurred in the Mama Luna's pizzeria, 4846 W. Fullerton Ave.; in the front part of the premise. Victim was found by the first officers on the scene lying under a table in a booth located at the SE corner of the place.

DATE AND TIME:

Victim was shot by the offenders on 31 Oct 75, at approx. 2110hrs.

WEATHER/LIGHTING:

Clear, approx. 50 degrees, good artificial lighting inside the restaurant.

MANNER/MOTIVE:

Shot with a rifle and shotgun for unknown motive.

Continued on page three.

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438
808

Criminal Investigation Division,
Area 5 Homicide/Sex Section.

1 November 1975
RD # T 438808

" PAGE THREE -

Homicide/Murder, Anthony J. REITINGER.

IDENTIFIED BY:

Subject was identified by identification found on his person and also in an auto parked in front of the scene to which the victim had keys in his pocket.

EVIDENCE:

EI #75-22807, Cri-Lab.

Photos and plat of the crime scene,
4 12 gauge shotgun shell casings,
2 .30 cal brass casings,
numerous bullet fragments recovered from the
area of the victim's body and the walls behind.

Inv. #330485, 15th Dist. (To Cri-Lab)

Clothing of the victim;
One pair of brown shoes,
one pair of brown socks,
one pair of black pants,
one brown pull over shirt,
one brown belt,
one man's Omega wrist watch.

Inv. 330700, A5-GA. (To E&RPS)

One piece of yellow legal sized paper with misc.
notes written on it. (Apparent horse bets)
one piece of paper with a football schedule
printed on it. (Chart contains apparent gambling
writings)

Inv. #335102, A5-GA. (To E&RPS).

85.00 dollars USC recovered from the victim's body.

Inv. #335103, A5-GA. (To E&RPS).

Misc. personal papers and identification recovered
from the victim's body.

Inv. #335104, A5-GA. (To E&RPS).

One brown attache case recovered from the auto of
victim which contains misc. personal papers and
identification.

The auto of the victim was requested to be towed to
pond #3 and is listed under inventory #970473.
Registration checks to the victim at the listed
address.

NOTIFICATIONS:

Deputy Coroner who authorized the removal.

Continued on page four.

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b7c
438 808

Criminal Investigation Division,
Area 5 Homicide/Sec Section.

1 November 1975
RD # T 438808

PAGE FOUR

Homicide/Murder, Anthony J. REITINGER.

PERSONNEL ASSIGNED:

Beat 1599, Lt. [redacted] Watch Commander.
Beat 1590, Lt. [redacted] Field Lt.
Beat 1580, Sgt. [redacted]
Beat 1531 S, [redacted]
first officers on the scene and crime scene
protection.
Beat 1519, Ptlmn. [redacted] & [redacted]
preliminary investigation.
Beat 8500, Lt. [redacted] Supervising Investigation.
Beat 8501, Sgt. [redacted]
Beat 8513, Inv. [redacted] & [redacted]
Assist.
Beat 8517, Inv. [redacted] & [redacted]
Assist.
Beat 8519, Inv. [redacted] & [redacted]
Assist.
Beat 8507, Inv. [redacted] & [redacted]
follow-up investigation.
Beat 3901, Tech. [redacted] & [redacted]
Mobile Cri-Lab.

b6
b7C

WITNESSES:

[redacted] M/W/age [redacted]
(eyewitness, written).
[redacted] F/W/age [redacted]
(eyewitness, oral)
[redacted] F/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral).
[redacted] M/W/age [redacted]
(eyewitness, oral).

b6
b7C

INTERVIEWED:

[redacted] M/W/age [redacted]
[redacted] Mama Lunas restaurant,
4846 W. Fullerton Ave., 637-6493.
[redacted] M/W/age [redacted]
[redacted]

T 438 808

Continued on page five.

1 November 1975
RD # T 438808

PAGE FIVE

Homicide/Murder, Anthony J. REITINGER.

INTERVIEWED CONT:

[redacted], M/W/age [redacted]

[redacted]

[redacted], M/W/age [redacted]

b6
b7C

The following persons were interviewed during a canvass of the area of the incident and could add nothing of any value to this investigation.

[redacted] M/W/age [redacted]

[redacted] M/W/age [redacted]

[redacted] M/W/age [redacted]

INVESTIGATION:

The undersigned were assigned to the investigation relative to the above captioned incident on 31 Oct 75 by Sgt. [redacted] the third Watch Commander. The undersigned responded directly to the scene arriving at approx. 2140hrs. and noting that the deceased was still on the scene which had not been contaminated.

The victim was a white male, approx. 35 years old and was observed lying beneath the front booth in the south east portion of the restaurant. The premise where the victim was found in the Mama Lunas restaurant and pizzeria and the man was apparently a customer. After the crime lab technicians had finished the undersigned made a cursory examination of the victim was made and it was noted that he suffered a massive shot gun wound to the top of the head along with several other wounds. A more detailed examination was conducted later. The victim was lying with his head to the east and feet to the west on his left side. Large amounts of blood and brain tissue were slattered in the area of where the victim had laid. Two .30 cal. brass casings, four 12 ga. shotgun shell casings and several bullet fragments were recovered from around the victim.

The undersigned were then informed by Lt. [redacted] [redacted] 15th Dist Watch Commander that there were several witnesses to the shooting who were being kept on the scene for interviews.

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b7C

[redacted] a patron in the restaurant was interviewed and his account was later reduced to writing by Inv. [redacted] and signed by the witness. He stated that he was seated in the center row of booths approx. four or five feet from the victim and was facing the front of the business. He stated that the waitress had just taken his order and walked to the rear of the business. He stated that the two offenders walked in and the victim who was seated began to stand up. The person listed as wanted #1 produced a shotgun from beneath his coat and shot the victim in the head...

T 438 808

Homicide/Murder, Anthony J. REITINGER.

INVESTIGATION. CONT:

[redacted] cont; stated that he observed the second man produce a rifle and fire some shots at the victim. He stated that one of the offenders turned and faced the patrons as they backed out of the restaurant. The description that he supplied was essentially the same as that listed in the wanted section of the report.

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b7C

[redacted] also a patron was interviewed and he stated that he was seated with [redacted] facing the rear of the restaurant. He first observed the victim when he walked to the rear of the restaurant and asked the waitress if anyone had called, the victim then walked up to the front. A very short time later he heard a scuffle and then a shot, he turned and observed the first offender pumping the shotgun and firing at least two additional shots. He also observed the second offender nearer the doorway firing a rifle in the direction of the victim. He also stated that he observed two small children in the doorway of the restaurant. At that time the two offenders backed out of the premise. The description he was able to give was essentially the same as that listed in the wanted section of this report and he added only that he could see the white skin around the eyes of the second offender who was wearing the ski mask which is the only indication that the undersigned could find relative to his race.

Inv. [redacted] and [redacted] of this command interviewed several children among whom may be the two mentioned by [redacted]. Their interviews are the subject of a separate report.

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[redacted] a patron, was seated with the two men listed above facing the front of the restaurant. He related that he observed the victim enter the premise and walk up to the counter girl. The man then walked up to the front of the restaurant a short time later. The victim looked out of the front window and then turned to the front corner booth. At that time the two offenders entered and the first offender pushed the victim, pushed him and began to shoot him with a shotgun. The second man had a carbine and he was also firing at the victim. The two subjects then backed out of the premise. He gave the same description of the offenders as is listed in the wanted section of this report. He stated that after the men left a man and a woman entered the restaurant and stated that the two men had fled NB through a parking lot which is located to the west of the premise.

Efforts will be made to locate these two persons although no other persons recalled their appearance and they were apparently not on the scene when the first officers arrived.

[redacted] of the premise stated that he was upstairs and he heard the shots at approx. 2110hrs. He came down the rear stairs but by the time that he got into the restaurant the incident was over.

b6
b7C

[redacted] was interviewed and he stated that he was [redacted] and heard the shots but did not see anything.

T 438 808

Criminal Investigation Division,
Area 5 Homicide/Sex Section.

1 November 1975
RD # T 438808

PAGE EIGHT

Homicide/Murder, Anthony J. Reitingger. :

INVESTIGATION CONT:

[redacted] was interviewed and he stated that
he was [redacted] and heard the shots

but observed nothing.

[redacted] also stated that he was [redacted] of
the restaurant when he heard the shots. He stated that
when the shots were fired he ducked down in the back and did not move until someone
had told him what had happened. [redacted] could add nothing further.

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The undersigned then proceeded to the Cook County Morgue
and conducted a more complete examination of the victim
and noted that the wounds were consistant with the accounts of the witnesses. The
complete listing of the wounds as observed by the undersigned is listed in the injuries
portion of this report.

Inv. [redacted] and [redacted] of this command went to the
home of the deceased and found and interviewed his four
children who were not notified of his death. During the course of the investigation
it was learned that the business and apparent means of support of the victim was
booking gambling bets on horse races and sprting events. Further investigation will
be undertaken to gain additional information relative to the habits and associates
of the victim.

The investigation relative to the above captioned inci-
dent will continue. Any additional information gained
will be made the subject of the appropriate report.

Inv. [redacted] Area 5 H/S.
Inv. [redacted] Area 5 H/S.

b6
b7C

T 438 808

#1
Criminal Investigation Division
Area 5 Homicide/Sex

31 Oct 75

Statement [redacted] given relative to the fatal shooting which occurred in the Mama Luna's Restaurant at 4846 W. Fullerton on 31 Oct 75. Statement given in the Area 5 Homicide Office on 31 Oct 75 at 2300 hours.

b6
b7C

Questioned and typed by: Inv. [redacted] Area 5 Hom/Sex.

What is your name, address, date of birth and telephone number?

[redacted] and my phone is [redacted]

Do you work or go to school?

I am a [redacted]

What time did you go to the Mama Luna's Pizza Place tonight?
Just before the shooting occurred, I am not sure of the time.

Where did you sit when you came in?

I sat in a single booth, the first one inside the restaurant. They are located in the middle of the restaurant. I sat down facing the door.

THAT RR.
Where was the man ~~the~~ got shot sitting?

He was sitting in another booth on my left and in front of me.

Was he sitting by himself?

Yes.

Now tell me in your own words, what you observed?

I was sitting in the booth and the waitress had just took my order. Two guys came in the front door. The first guy, who was wearing a long black leather coat walked over to where the man sitting in the booth and then pulled out the shotgun from underneath his coat. The guy in the booth just started to stand up and the guy put the shotgun to his head and pulled the trigger. The man started to fall to the floor and he pushed the table away and pumped the shotgun and shot him again in the back just below his head. He then turned and faced the back of the restaurant looking at the people and the other guy standing by the door fired at least two or three times at the man in the booth. They both walked out the front door and then ran.

black RR

Now will you describe the man with the long black leather coat?

He was wearing long black leather coat, dark color clothes, black pants and dark colored shoes. He was about 6' to 6'1" tall, large build possibly 210 lbs., I couldn't tell exactly because of the coat. He was wearing a hockey goalie's plastic mask, beige in color. He had dark brown hair, not too long. I could tell he was a white male because of his hair and the back of his neck. He carried a 12 gauge shotgun with a long barrel, pump action. It was black in color with brown wooden stocks.

Now will you describe the other guy, who was standing by the door?

He was wearing a ski mask that covered the entire head. It was reddish color. He had a brown Army type jacket on with black cotton work gloves on. He was about the same height of the other guy but he was not as heavy. I could not tell if he was white or black because of that there was no skin showing. He carried a rifle with a clip on the bottom. It had brown stocks and black barrel.

Cont: [redacted]

7-438861
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b7C

31 Oct 75

This is page 2 of the statement given by [REDACTED]

b6
b7c

[REDACTED] The guy that was carrying the shotgun can you tell me what hand he had it in? He pumped the gun with his left hand and fired it with his right hand.

[REDACTED] The guy that carried the rifle, what hand was he carrying the rifle? When he came in he carried the rifle with his right hand around the trigger and when he shot at the guy in the booth he changed hands and fired the rifle with his left hand.

[REDACTED] Now I showed you several photos of rifles that contain clips on the bottom and you identified a 30 caliber carbine with a 15 round clip. Are you sure this is the type of rifle that he was carrying?

[REDACTED] Yes.

[REDACTED] Did these two guys who were carrying the guns say anything to the man who got shot?

[REDACTED] No.

[REDACTED] Did these guys say anything to you or anybody else in the restaurant? No they did not say a word.

[REDACTED] Is there anything else that you can remember at this time? No.

[REDACTED] After reading this statement consisting of one and one half pages and they are the same answers to the questions I asked you will you sign both pages?

[REDACTED] Yes.

[REDACTED]

7-438808

Beat 1506
RD#T-438808

WANTED:

- #1 - M/W, middle 20's, between 5'5"-7", about 165 lb., average build, black hair-parted on right side, wearing a black leather jacket, black pants, black shoes. Wore a "Groucho Marx" face disguise, (black plastic horn rim glasses, plastic nose and heavy black mustache. Carried a shotgun.
- #2 - M/W, 30's, about 5'9", 170/75 lb., medium build, wearing black overcoat, dark pants, gloves, and a black ski mask over face with holes only for eyes and mouth. Carried either a shotgun or rifle.
- #3 - M/W - driver of auto - black hair, NFD

WANTED VEHICLE:

Late model, all red Chevrolet Camaro, 2 door, with black interior. Possible numerals "88" in middle of license plate.

TO BE INTERVIEWED:

M/W, [redacted]
 M/W, [redacted] both
 reside at [redacted]
 Ph: [redacted] Both attend [redacted]

b6
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INVESTIGATION

Upon arrival at scene of captioned homicide, it was learned that five children had been "trick or treating" in the area and observed the two men enter the restaurant and then flee in red Camaro auto. The two youngest boys could not be interviewed as of this writing. Their [redacted] [redacted] stated they were too upset after the experience.

b6
b7C

and [redacted] and [redacted] were each in [redacted] and [redacted] their versions of [redacted] interviewed separately, in the same, and in essence the incidents are basically the same, as follows:

The five children were trick and treating and they were golden were there and restaurant at 4846 W. Fullerton to MAMA LUNA approached the front of the store when they had a car was observed driving store when Fullerton Ave. was on east on Fullerton Ave. It

80888477

INVESTIGATION
AREA 5
HOMICIDE

1 Nov 1975

Page Three

HOMICIDE/MURDER
REITINGER, Anthony J.Beat 1506
RD#T-438808

INVESTIGATION (CONT.):

stopped in front of restaurant. Two men got out of the auto and the auto then proceeded north on Lamon to the alley and east in the alley into the parking lot on the corner. It remained there. The children were about to enter the restaurant when the #1 subject pushed [redacted] and [redacted] out of the entrance and stated in a rough voice - "You stay out of here." The two men entered the premises and went right to a booth by the wall and started firing at a man. As the man fell to the floor, one of the men kicked over a table and continued firing at the man. They then came running out of the restaurant, jumped the guard rail into the parking lot and both men got into the red Camaro via the passenger door and car drove out onto Lamon Ave. northbound and out of sight. [redacted] stated that she thought she saw the numerals "88" on the license plate but could not tell if they were preceded by letters or other numerals. The children could offer no additional information.

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Additional information will be subject
of supplementary reports.

Investigators [redacted] and [redacted]
Area 5 Homicide/Sex Unit

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AREA 5
HOMICIDE

T-438.808

Identify and describe all property or possible evidence recovered, at the end of the narrative in column form. Show exactly where found, when found, who found it and its description, (include inventory numbers.) Offenders approximate description, if possible, should include name if known, nick-name, sex, race, age, height, weight, color eyes, hair, complexion, scars, marks, etc. If suspect is listed, give name, sex, race, age, C.B. or I.R. number, town, and state, "In Custody." If property taken was "scribed" for OPERATION IDENTIFICATION indicate I.D. number at end of narrative.

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE LNAI) DNA		3. BEAT OR UNIT ASSIGNED 654		4. BEAT OF OCCURRENCE 1506	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO DNA		7. VICTIM'S ADDRESS 5203 N. Magnolia		PHONE NO 784-5447	
8. DATE OF THIS REPORT 4 Nov. 75		9. DATE REPORTING OFFICER 31 Oct 75		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Licensed premise, restaurant		11. IF ROBBERY, IS IT A CHAIN STORE? DNA YES <input type="checkbox"/> NO <input type="checkbox"/>	
12. IF BURGLARY, TIME DNA		ADDRESS OF OCCURRENCE 4846 W. Fullerton		13. PROPERTY TAKEN DNA		14. PROPERTY RECOVERED DNA	
15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> UNFD <input checked="" type="checkbox"/> NCLD <input type="checkbox"/> EX		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input checked="" type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLT REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
DNA		<i>Review for your info</i>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

The reporting officers met the subject [redacted] at the polygraph section of the Crime Lab. [redacted] agreed to take a test in regards to his knowledge of the homicide. He was tested by Tech. [redacted]. The results of the test, according to Tech. [redacted] was that [redacted] is truthful, when he says that he has no knowledge or participated in the homicide. There were some disturbances that were interpreted to be from [redacted] nervousness as to his own safety, after losing a close friend in this manner. We then asked [redacted] to listen to the tapes that the victim recorded from his phone conversations. [redacted] came to the area to listen to the tapes, but they were not available at this time.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.		21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal		22. DATE INVESTIGATION COMPLETED Incomplete		23. SUPERVISOR APPROVING SGT.		STAR NO.	
24. REPORTING OFFICER (Print or Type) Inv. [redacted]		25. REPORTING OFFICER (Print or Type) Inv. [redacted]		26. SIGNATURE [redacted]		27. DATE Nov 75		28. TIME 0200	

R.D. NO. 5
438808

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1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE CLASSIFICATION AS OF THIS DATE, (IF SAME AS NO. 1 WRITE "DNA")		3. BEAT OR UNIT ASSIGNED		4. BEAT OF OCCURRENCE	
HOMICIDE / MURDER		DNA		654		1506	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME		7. VICTIM'S ADDRESS	
REITINGER, Anthony J.		DNA		5203 N. Magnolia St.		784 5447	
8. DATE OF THIS REPORT		9. DATE REPORTING OFFICER		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (SEEK A SB CASE REPORT)			
DAY MO YR		DAY MO YR		11. TYPE OF LOCATION WHERE OFFENSE OCCURRED (SEEK A SB CASE REPORT)			
1 NOV 75				Licensed Premise (Pizzeria / Type Restaurant)			
11. ROBBERY IS IT A CHAIN STORE?		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO				4846 W. Fullerton Avenue			
13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
		1		2		3	
CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$					
4		7					
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
		8		9		0	
FIREARMS <input type="checkbox"/> \$		NARCOTICS / DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$			
(-)		(2)		5			
14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
		1		2		3	
CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$					
4		7					
T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$		FIREARMS <input type="checkbox"/> \$	
		8		9		0	
NARCOTICS / DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$					
(-)		(2)		5			
15. STATUS CHECK ONE		16. IS THIS POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
CLO UNFD NOT CLO EX		YES NO		ARREST & PROSEC DIRECTED TO FAMILY CT COMPLY REFUSED TO PROSECUTE COMMUNITY ADJUSTMENT OTHER EXCEPTIONAL			
1 2 3 4		1 2		1 2 3 4 5			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE LETTER OF LIST		CLEARED EXCEPTIONAL				CODE	
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST #	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	(LEAVE BLANK)
OPEN		UNIT HOMICIDE FILE NUMBER 75-78	AREA 5				
		COUNTY MORGUE CASE NUMBER 319 Oct.					
		CRIME LAB HOMICIDE CASE # 75-709.					

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13. NARRATIVE:

Further investigation of this case resulted in the reporting officers listening to

[REDACTED]

I HAVE READ THIS REPORT AND BY MY SIGNATURE, INDICATE THAT IT IS ACCEPTABLE

☐ REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED : TIME
DAY : MONTH : YEAR

23. [REDACTED] 24. REPORTING OFFICER (Print or Type) STAR NO.

DATE	MONTH	YEAR	TIME
DAY	6/20	75	2/00

b6
b7C

1:38 308

b6
b7C

[REDACTED]

b6
b7C

the victim became annoyed and said thð he was busy and went on to say that Harry is signing off tonight and we will go over there.

[REDACTED]

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The reporting officers then went to the Duncan YMCA and interviewed members there who belong to the Executive Club. Theyknew the victim and of his demise, and said the

[REDACTED]

An examination of the telephone books found in the victim's apartment the name of "HARRY" was found with the phone number of [REDACTED] This checked to [REDACTED] at [REDACTED] We proceeded to that location and interviewed the manger of the building who stated that [REDACTED] resided in apartment [REDACTED] with [REDACTED] but had gone out for the day. He described [REDACTED] as a W/M, [REDACTED] who has not been working because of [REDACTED] Further efforts will be made by

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b7C

REITINGER, Anthony J.

5203 N. Magnolia St. 784 5447

INVESTIGATION: (Cont'd.) the third wch to contact [] to determine if he is the "HARRY" referred to on the taped conversation with []

Another name [] with the telephone number of [] was checked and it registered to [] Road. We proceeded to this location and found no such names on the mail boxes. The manager of the building was interviewed. The manager, [] W/M, age [] - DOB [] stated no one by the name of [] or [] lived at that address. However, the manager has been so employed for a period of one month and does not have a list of the residents. The realtor who manages the building, [] REALTY telephone number [] will be contacted during business hours to ascertain if any one by the name of [] or [] does in fact live there.

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Of interest was a black note book found in the victim's apartment which contained recorded data of winnings and losses of bets placed or received by persons only identified by first names. The headings of these names contain an undeciphered code of numbers and letters. The last entry noted on some of the accounts was 30 October 1975. This will be examined further to determine the identity of the listed names. This book is commonly referred to as a "SLOUGH BOOK" in betting operations.

Progress will be reported as it develops during the investigation.

Inv. []
Inv. []
Area 5 Hom/Sex

b6
b7C

RD 7 438 808

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "SAME") DNA		3. BEAT OR UNIT ASSIGNED 654		4. BEAT OF OCCURRENCE 1506	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.			CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		7. VICTIM'S ADDRESS 5203 N. Magnolia		PHONE NO. 784-5447
8. DATE OF THIS REPORT DAY 1 MO Nov YEAR 1975		9. DATE REPORTING OFF. ARR. ORIGINAL CASE DAY 31 MO 10 YEAR 75		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Restaurant			
11. IF ROBBERY IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME 4846 W. Fullerton		ADDRESS OF OCCURRENCE			
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	NARCO/DANG. DRUGS <input type="checkbox"/> \$
		14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	NARCO/DANG. DRUGS <input type="checkbox"/> \$
15. STATUS CHECK ONE CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO <input checked="" type="checkbox"/> EX <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
				<input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST					
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME (SPECIFY IN NARR.)	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
<div style="font-size: 48px; opacity: 0.5;">OPEN</div>		<div style="font-size: 24px; opacity: 0.5;">PROGRESS REPORT</div>	<div style="font-size: 36px; opacity: 0.5;">AREA 3</div> <div style="font-size: 36px; opacity: 0.5;">HOMICIDE</div>				

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [Redacted] Ph: [Redacted] b6 b7C

[Redacted] Self employed [Redacted] at [Redacted]

Ph: [Redacted]

[Redacted] Same address.

[Redacted] age [Redacted]

Ph: [Redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED
DAY **11** MONTH **11** YEAR **75** TIME **1100**

b6 b7C

PAGE TWO

Homicide/Murder
RD#T-433808
REITINGER, Anthony J.

TO BE INTERVIEWED: BROWNE, Yotive, F/W, about 65 years old, of 2420 N. Kedzie, Ph: 278-3125. Employed as a Teacher by the Chicago Board of Education at the Funston School, 2013 N. Central Park.

INVESTIGATION: In an effort to notify the victim's family of his demise, the reporting officers proceeded to 5203 N. Magnolia, his current address. Efforts were made to contact anyone at his home. This met with negative results. The occupants of the 1st floor were interviewed. They are [REDACTED] b6 b7c

When informed of the incident, they related that the victim's four young children were in his apartment. They stated that the victim's wife deserted the family about five years ago, just after the birth of their youngest child. Her present whereabouts are unknown. They identified her as [REDACTED] a female American Indian, who was originally from Iowa. They have no idea of her present whereabouts.

The [REDACTED] stated that other than his children the victim's only known relative was his mother, [REDACTED]. They supplied her home address and phone number. 1st watch personnel made efforts to contact Mrs. [REDACTED] but received no response. The [REDACTED] stated that the victim's children had mentioned that their grandmother usually never answers her door bell late at night, and further, shuts off her telephone, so as to receive no calls late in the evening. b6 b7c

The [REDACTED] were interviewed relative to their knowledge of the victim's habits. Mr. [REDACTED] stated that it was his belief that the victim was booking bets in his apartment, but gave no reason for stating so, except that it was his "hunch".

They stated that the victim purchased the building, a 4 flat, about two years ago from a Mr. [REDACTED] who at that time lived at [REDACTED] (Present address: [REDACTED]). At the time, he was allegedly a partner in the [REDACTED] [REDACTED] Ph: [REDACTED]. He was so employed until about six months ago. Since that time, they had no idea how he was supporting his family, but they pointed out that he has been providing for them very well. b6 b7c

During the last six months, he has been spending his mornings and afternoons at home, and leaving in the evenings, after putting his children to bed. They have no idea where he would go. They knew of no girl friends, and added that the only friends that they knew the victim to have were his former partner in the Realty office, Mr. [REDACTED] and a M [REDACTED] known only as [REDACTED] about 30 to 35 years old, who worked in the [REDACTED] industry, possibly as a [REDACTED].

Asked if they knew of the victim's activity on

PAGE THREE

Homicide/Murder
RD#T-438808
REITINGER, Anthony J.

INVESTIGATION(CONT):

the day and evening of 31Oct, Mrs. [] stated that to the best of her knowledge, the victim was home all day. His children ate dinner in her apartment. She stated that she received a call from the victim, asking if her son would take his children out for Halloween. A short time later, he appeared at her front door, and they had a short conversation. [] received another call from him after another ten minutes. She estimated the first call at about 2015 hours.

b6
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The [] were asked if they knew of any reason that the victim might be murdered, they stated that they knew of none. However, Mrs. [] made two observations:

She stated that about a month ago, the victim's [] came to her, expressing fears. She told Mrs. [] that her father had told her that if anything should happen to him, she should immediately go to a hiding spot, where he [] and then contact her grandmother.

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Secondly, on another occasion, [] told the [] that her father recorded all of his telephone calls.

Efforts to contact the victim's mother having failed, the [] woke the victim's children, and took them down to their apartment. [] was interviewed by the undersigned, and she acknowledged making the statements mentioned above. She stated that her father had told her that he kept his money under his mattress.

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b7C

In the company of the [] the reporting officers went to the victim's apartment. In the living room, a large amount of betting notations were observed. Also, it was noted that on the phone in the living room, there was a device attached to the headset, and to a cassette recorder. On a stand next to the phone, several tape cassettes were recovered. All of this was taken, and will be examined, in an effort to learn if they contain any information which would aid in this investigation.

The victim's mattress was checked, in the presence of the [] and nothing was found. [] then explained that her father had observed her peeking under there, and may have moved the money without her knowledge. [] stated that she had seen "several" \$100 bills.

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In continuing the questioning of the [] [] recalled that during one of her phone conversations with the victim Friday evening, he mentioned that he had to meet someone at an

PAGE FOUR

Homicide/Murder

RD#T-433808

REITINGER, Anthony J..

INVESTIGATION(CONT):

Italian Resturant. He had mentioned the name to her but she could not recall the name. He had asked her if she knew where the restaurant was, and she replied that she had never heard of it. The victim made no other mention of his intended appointment.

The victim's four children([redacted] age [redacted] age [redacted] age [redacted] and [redacted] age [redacted] are presently in the custody of the [redacted] awaiting notification of their grandmother.

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Investigation continues...

SUPPLEMENTARY REPORT/CHICAGO POLICE

1 OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2 OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME") DNA		3 BEAT OR UNIT ASSIGNED 654	4 BEAT OF OCCURRENCE 1506
6 VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		7 VICTIM'S ADDRESS 5203 N. Magnolia Av.		PHONE NO. 784-5147	
8 DATE OF THIS REPORT CAT NO. 11 IR 75		9 DATE RETURNING OFF ARR. ORIGINAL CASE DA 31 MO 10 YR 75 TIME 2110		10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Restaurant	
11 IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12 IF BURGLARY, TIME 1846 W. Fullerton Ave.			

13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8	MONEY <input type="checkbox"/> \$ 1	HOUSEHOLD ITEM <input type="checkbox"/> \$ 9	CONSUMER ITEM <input type="checkbox"/> \$ 0	FIREARMS <input type="checkbox"/> \$ (-)	FURS <input type="checkbox"/> \$ 3	CLOTHING <input type="checkbox"/> \$ 4	OFFICE EQUIP. <input type="checkbox"/> \$ 7	OTHER (Specify) <input type="checkbox"/> \$ 5
14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8	MONEY <input type="checkbox"/> \$ 1	HOUSEHOLD ITEM <input type="checkbox"/> \$ 9	CONSUMER ITEM <input type="checkbox"/> \$ 0	FIREARMS <input type="checkbox"/> \$ (-)	FURS <input type="checkbox"/> \$ 3	CLOTHING <input type="checkbox"/> \$ 4	OFFICE EQUIP. <input type="checkbox"/> \$ 7	OTHER (Specify) <input type="checkbox"/> \$ 5

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

15. STATUS CHECK ONE CLO UNFO NOT CLO CLO TX 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input checked="" type="checkbox"/> 4 <input type="checkbox"/>	6 IS FURTHER POLICE ACTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	7 IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 ARREST & PROSC <input type="checkbox"/> 2 DIRECTED TO FAMILY CT <input type="checkbox"/> 3 COMPT REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL <input type="checkbox"/>
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18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
<div style="font-size: 4em; opacity: 0.5; position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%);">OPEN</div> <div style="font-size: 2em; opacity: 0.5; position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%);">HOMICIDE</div>							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

SUBJECT: Autopsy Report.

MORGUE CASE #: 319 of October 1975

DATE OF AUTOPSY: 1 Nov. 1975.

PATHOLOGIST: Dr.

CAUSE OF DEATH: Shot Gun Wound to Head (Brain).

At the time of examination the Doctor removed apparent bullet metal fragments from the body of the victim. These will be turned

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED DAY MONTH YEAR	23. SUPERVISOR APPROVING STAR NO.

23. REPORTING OFFICER (Print or Type) STAR NO.	24. REPORTING OFFICER (Print or Type) STAR NO.

SIGNATURE

DATE DAY MONTH YEAR TIME
7 Nov 75 1600

1438808

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CONTINUATION OF NARRATIVE

over to Mobil Unit Criminalistics Division personnel for transfer to the
Firearms Unit for examination.

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[Redacted Signature]

STAR NO. DAY MO. YEAR TIME
182 1 Nov 75 1600

R.D. NO. 1438 808

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SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "SAME") Dna		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
6. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CORRECT NAME Dna		7. VICTIM'S ADDRESS 5203 N. Magnolia St.
8. DATE OF THIS REPORT DAY 1 MO Nov YR 75		9. DATE REFERRING OFF ARR. ORIGINAL CASE DAY 31 MO Oct YR 75	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Licensed Premise, restaurant.		
11. IF ROBBERY IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME Dna		ADDRESS OF OCCURRENCE 4846 W. Fullerton Ave.	
13. PROPERTY TAKEN <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
14. PROPERTY RECOVERED <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> UNFD <input checked="" type="checkbox"/> NOT CLO <input type="checkbox"/> EX		16. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> 1 ARREST & PROSC <input type="checkbox"/> 2 DIRECTED TO FAMILY CT <input type="checkbox"/> 3 COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES:		19. NARRATIVE:			
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME
		Progress Report, file #75-78.			

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: **b6** **BROWNE, Yotive (nmi)., F/W/age 63, dob; 20 Jul 1912,**

b7C **2420 N. Kedzie Ave., #201, BR8-3125 or 5203 N. Magnolia Ave., 784-5407. (Mother of the victim).**

F/I/age **dob;**

no phone.

M/W/age **dob;**

no phone.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE PAGE TWO

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY, FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal distribution.	22. DATE INVESTIGATION COMPLETED DAY Not MONTH completed. YEAR 1975	23. SUPERV Sgt.
23. REPORTING OFFICER (Print or Type) Inv.	24. REPORTING OFFICER (Print or Type) Inv.	
DATE 11/15/75 TIME 1:00		

AREA 5

1 November 1975
RD # N 438 808

Homicide/Murder, Anthony J. REITINGER.

HOMICIDE

INVESTIGATION:

In continuance of the investigation relative to the above captioned incident the undersigned interviewed the mother of the victim who came into Area 5 to pick up some papers of the deceased.

[redacted] stated that she is the mother of the victim but she was not close with her son. She stated that she saw the children pretty often but avoided her son as he was always was trying to borrow money. She claimed that she was not aware of the fact that her son was a book-maker and knew nothing of his work, friends or associates. She claimed that she has not seen the father of the victim for some time and did not know where he could be reached. She was also asked about the wife of the victim and she stated that she left him about 5 years ago and has since died. She stated that the last time that she had seen the victim was sometime on Thursday, 30 Oct 75 and they talked about taking his children out on Halloween night.

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At approximately 2300hrs. this date Sgt. [redacted] rich received a telephone call from a woman who identified herself as the wife of the victim. The undersigned were then assigned to meet with this person and interview her relative to her knowledge of the victim.

[redacted] was interviewed at her home and she stated that she left the victim and her children approximately 4 1/2 years ago after the birth of their fourth child. She stated that the reason that she left was the fact that her husband beat her often and she just could not stay with him. She stated that she tried to go back to him but he told her to stay away and she never had contact with him since that time. She stated that they lived together for approximately seven years and then got married. The marriage lasted for about six months and she left him in 1971. During the time that she was with the victim she stated that he had only one enemy and that was his father, [redacted]. She stated that the reason that they were at odds was the fact that he owed money to the victim and would not pay. She stated that the last place that she knew of the father living was in Scottsdale, Ariz. At the time that they broke up he was on welfare and was not working. He was not involved in any gambling at the time and worked some construction, he also owned a tavern on the 4500 block of Broadway during 1970 but only owned the place for a few months. The only associate that she could recall was the real estate man he once worked for a [redacted] who lives in either Northfield or Northlake.

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[redacted] who presently lives with [redacted] was interviewed and he stated that he had never met the victim and had no knowledge of his activities. He stated that he and Mrs. [redacted] heard about the incident on the television and tried to call the mother of the victim on [redacted] but could not contact her, they then called Sgt. [redacted] [redacted] then added that the victim once had a girlfriend named [redacted] who lived at [redacted] with the victim. This is all that either of these persons could contribute.

438 808

This investigation will continue in an effort to gain additional information.

Inv.
Inv.

Area 5 H/S.
Area 5 H/S.

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PLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "DNA") DNA		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
6. VICTIM'S NAME AS SHOWN ON LAST REPORT REITINGER, Anthony		CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CORRECT NAME DNA	7. VICTIM'S ADDRESS 5203 N. Magnolia Av. 784-5447	
8. DATE OF THIS REPORT DAY 1 MONTH NOV YEAR 1975		9. DATE REPORTING OFFICER'S ORIGINAL CASE DAY 31 MONTH OCT YEAR 75 TIME 2100		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Licensed Premise (Pizzeria Type Restaurant)	
11. IF ROBBERY IS IT A CHAIN STORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME Dna		ADDRESS OF OCCURRENCE 4846 W. Fullerton Avenue	
13. PROPERTY TAKEN <input type="checkbox"/> T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ <input type="checkbox"/> 8		MONEY <input type="checkbox"/> 1 Dna		JEWELRY <input type="checkbox"/> 2 \$	FURS <input type="checkbox"/> 3 \$
14. PROPERTY RECOVERED <input type="checkbox"/> T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ <input type="checkbox"/> 8		HOUSEHOLD ITEM <input type="checkbox"/> 9 Dna		CONSUMER ITEM <input type="checkbox"/> 0 \$	FIREARMS <input type="checkbox"/> (-) \$
15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFD <input type="checkbox"/> NOT CLO <input checked="" type="checkbox"/> EX <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1) <input type="checkbox"/> 1 ARREST & PROSEC <input type="checkbox"/> 2 DIRECTED TO FAMILY CT <input type="checkbox"/> 3 COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL	

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		19. NARRATIVE:			
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME
		Progress Report			

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

PERSONS INTERVIEWED:

VIHON, Harry M/W, 61 yrs., DOB 1 May 1914, married, resides with his wife Dorothy at 2424 W. Estes Avenue, apt/2H, tele. #R0-1-8681. Retired liquor salesman.

VIHON, Dorothy, F/W, 58 yrs., DOB 15 Mar 1917, married, resides with her husband Harry at 2424 W. Estes Avenue, apt. 2H, tele #R0-1-8681, unemployed housewife.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
None							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal	22. DATE INVESTIGATION COMPLETED TIME DAY MONTH YEAR Not completed	23. SUPERV Inv.	24. REPORTING OFFICER (Print or Type) STAR NO. Inv.
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The reporting investigators assigned by Sgt. [redacted] to contact Harry VIHON relative to a possible connection with the now deceased REITINGER.

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We located VIHON and his wife Dorothy in their second floor apartment at 2424 W. Estes Avenue.

VIHON, Harry ----- related that he does not know the name of Anthony REITINGER nor does he associate it with his present or past activities. He related that he has been retired for the last four years. He was employed all his life for the CONTINENTAL DISTRIBUTING SALES COMPANY as a liquor salesman. He has lived at his present address for the past two years and formerly lived in the area of Lunt and Western for 10 years. He related that he is a very sickly man in that he has High Blood Pressure, Cataracts, Retinitis, diabetes and bad feet. He related that he rarely leaves the house. His vision is very poor at night and limits his activities to the afternoon hours. He owns and operates a 1973 Chevrolet 4dr Impala automobile, Illinois 1975 license DN2424, all brown in color. VIHON was asked how his name and telephone number could have been in the phone book belonging to the deceased. He related that he has had his present telephone for the past twenty years and has no knowledge as to how or why the number may have been entered into the telephone book of the deceased.

VIHON, Dorothy ----- related that her husband has never mentioned the name of Anthony REITINGER in her presence. She thinks that maybe the name got into the book of the deceased due to her husband's past employment of selling liquor. She allowed us to examine a route listing that her husband had retained from his job. Said listing showed most of his stops to be on the near north and sections in the uptown area. She related that her husband does not and never has been a gambler and that he has little interest in the sports field.

A business card has been left with the VIHON'S and they related that they will make contact with the police if they think of anything that may seem important.

Inv. [redacted]
Inv. [redacted]
CIDA5H/S

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NO. 1

7438808

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR STAR NO. DAY MO. YEAR TIME
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

1 OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder	2 OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE SAME) dna	3 BEAT OR UNIT ASSIGNED 654	4 BEAT OF OCCURRENCE 1506
---------------------------------------------------------------------	-------------------------------------------------------------------------------	--------------------------------	------------------------------

8. DATE OF THIS REPORT		9. DATE REPORTING OFF		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED, REFER TO CASE REPORT	
DAY	MO	YR	DAY	MO	YR
3	Nov	75	31	Oct	75
			TIME		
			2110		Licensed premise (Pizzeria restaurant).

11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input checked="" type="checkbox"/> YES 2 <input type="checkbox"/> NO	12. IF BURGLARY, TIME dna	ADDRESS OF OCCURRENCE 4846 W. Fullerton Ave.
--------------------------------------------------------------------------------------------------------------------	------------------------------	-------------------------------------------------

13. PROPERTY TAKEN	MONEY <input type="checkbox"/> \$ dna	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	<input checked="" type="checkbox"/> 2

FILL IN THE FULL AMOUNT
OF ONLY THOSE VALUES
WHICH EITHER DIFFER FROM
OR WERE NOT REPORTED ON
THE ORIGINAL CASE REPORT
OR THE LAST PREVIOUS
SUPPLEMENTARY REPORT.

T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIRE ARMS	NARCO/DANG. DRUGS	OTHER	(Specify)
<input type="checkbox"/> \$	<input type="checkbox"/> \$	<input type="checkbox"/> \$	<input type="checkbox"/> \$	<input type="checkbox"/> \$	<input type="checkbox"/> \$	

8.	9.	10.	11.	12.	13.
14. PROPERTY RECOVERED	MONEY <input type="checkbox"/> \$ dna	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$

[illegible]

15. STATUS (CHECK ONE)				6. SURVIVOR POLICE ACTION REQUIRED?		11. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)				
CLE	UNFO	NET CLE	CLE EX	YES	NO	ARREST & PROSEC	DIRECTED TO FAMILY CT	COMPLT. REFUSED TO PROSECUTE	COMMUNITY ADJUSTMENT	OTHER EXCEPTIONAL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	2	3	4	1	2	1	2	3	4	5

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	Cleared Exceptional				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		PROGRESS REPORT					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: Subjects of
~~this report:~~

Married, 4 children, employed truck driver with [REDACTED]
(good friend of the victim)

Married. [REDACTED] Realty, 828 W. Fullerton Ave.

Tel: [redacted] of vict

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON
REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED	TIME	25	NO.	qb6 qb7C
Normal	DAY MONTH YEAR Incomplete				

23. REPORTING OFFICER (Print or Type) <input checked="" type="checkbox"/> STAR NO.	24. REPORTING OFFICER (Print or Type) <input checked="" type="checkbox"/> STAR NO.	DATE DAY 3 MONTH 10 YEAR 75 TIME 2015
------------------------------------------------------------------------------------	------------------------------------------------------------------------------------	------------------------------------------

Continuation
Page 2

Subjects of
this report: BROWNE, Yotive f/w/63 yrs. Mother of victim
2420 N. Kedzie Ave. Apt#201, BR8-3125, now staying at
5203 N. Magnolia Ave. victim's apartment.

Investigation: In continuation of this report interviewe [redacted]
m/mex/37 yrs. who was considered a close and good friend
of the victim. The interview was conducted at area 5 H/Offices.

[redacted] related that he has known the victim for the past 10-15
years, and would go out with the victim to sporting
events, and socially for drinks and dinner. He stated that he last
spoke to the victim on 31 Oct 75, Friday over the telephone. He called
the victim at the victim's apartment at approximately 1830 hrs. (This
telephone conversation was recorded by the victim on a tape marked "D".
[redacted] was told by the victim that he could not make it that evening
and that [redacted] should call him back when [redacted] arrived at the YMCA,
as [redacted] was going to play handball. [redacted] then arrived at the
Lincoln-Belmont YMCA at 1700 hrs., played handball with a [redacted], a
[redacted] and a [redacted]. He left the Y a little after 2200 hrs.
and went to the Buena Chimes, a tavern located at Buena & Broadway Aves.
This is where the victim said he would meet [redacted] and a reference
was made to the owner of the tavern, a [redacted] who was signing off.
[redacted] explained this as meaning that it was the last night of business
wherein the liquor license would be valid. The [redacted] referred to is
[redacted] remained at that location until just before
closing time or about 0330 hrs. He then went in his auto to Margie's
tavern, on Sedgwick north of North Ave. He remained there shortly and
then went to a tavern that opens at 0530 hrs. the Es Furzerzo located
on 18th St. west of Damen Ave. He stayed there a while and purchased
food to take home. At 0745 hrs. he was stopped in his auto and received
a traffic citation at Logan & Milwaukee Aves. 1 Nov 75. He then went
home, and went to bed. He was informed by telephone during the day from
a [redacted] that Reitingger was dead. [redacted] came into this office
after receiving word from fellow members of the Y executive club that
the undersigned had visited the Duncan Y seeking [redacted]

[redacted] stated that he did not know of the betting
activities of the victim, who did not confide in him concerning the
victim's betting business. The victim wanted to give tips to [redacted]
to play certain sporting events, so that [redacted] could win money as
[redacted] was involved in a auto accident a few months ago and needed
money. He stated that he did not know of any of the associates of the
victim other than persons he met on social drinking evenings. He
said they would usually patronize The Buena Chimes (mentioned), the
Conquistador, Sheridan & Foster Aves. [redacted], and
Mexican taverns in the area of 18th & Damen Aves.

Continued on page 3

AREA 5
HOMICIDE

Continuation
Page 3

[] stated that he did not know who the victim was to meet at Mama Luna's Restaurant, 4846 W. Fullerton Ave. [] agreed to submit to a polygraph test and is scheduled to submit to the examination at 1700 hrs. 3 Nov 75, at the polygraph section of the Crime Lab.

[] Went to the Lincoln V and found the names of [] on the sign in sheet, but not [] A copy of this sign in sheet is a part of the file.

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[] interviewed at area 5, 3 Nov 75. He related that he knew the deceased for the past ten years and that the victim was employed with his Realty company as a salesman for a total of six years, quitting in 1974 when the victim's salesman license expired. He had met the victim through the YMCA playing handball. He described the victim as extremely clever with figures, but did not know him to be booking. He knew that the victim purchased the six flat residence where he resided, as the deal was handled through the realty company. [] last saw the victim at the Duncan V, approximately two months ago. He did not have any knowledge of the victim's illegal business dealings, nor of his associates. [] is considered the executor of the estate of the victim. He offered his continuing assistance however could not offer any information regarding the victim's activities.

Proceeded to 5203 N. Magnolia Ave. and interviewed the mother of the victim, Mrs. Yette BROWNE. She would not allow entry into the victim's apartment, stating she had an injunction initiated by her lawyer who is also a judge. However after further discussion she admitted that there was no injunction, but on advise of her attorney, she would not let anyone search the apartment. She did relate that she would allow the undersigned to do so on 5 Nov 75, at 1400 hrs. in the presence of her attorney. It was noted that the handbag she was carrying was stuffed with letters and envelopes.

[] requested to review the file. ROs met [] at 2600 S. California Ave. in the SA Offices. After reviewing the file he expressed a desire to interview the 12 year old daughter of the victim, and to accompany the undersigned during the search of the apartment.

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The "Slough" book recovered from the victim's apartment was given to the VCD Gambling unit to attempt to decipher the coding of the various Bookies listed in this book. The investigation continues.

Inv. []

Inv. []

CID H/S 5

654

01-TAXICAB	11-SCHOOL PROPERTY	23-CLEANING STORE	28-RESTAURANT	53-RESIDENCE/GARAGE	61-WAREHOUSE
02-DELIVERY TRUCK	12-PARK PROPERTY	24-SUPERMARKET	30-APPLIANCE STORE	54-CHA-BUILDING	63-PARKING LOT
05-NEWSBOY-STREET	13-CHURCH	25-CURRENCY EXCHANGE	31-SMALL RETAIL STORE	55-CHA-GROUNDS	71-RAILROAD PROPERTY
06-NEWSBOY-OTHER PREMISES	21-TAVERN/LB. STORE	26-GAS STATION	39-OTHER BUSINESS HOUSE	59-RESID./PRIV. HOUSE	72-CTA PLATFORM
09-STREET	22-DRUG STORE	27-BANK	51-RESIDENCE/HALL-PORCH	60-APARTMENT/HOTEL	73-CTA VEHICLE
					99-OTHER-SPECIFY TYPE

SIDE OF THE HEAD. R/O'S THEN QUESTIONED SEVEN CUSTOMERS AND ONE WAITRESS, WHO INFORMED R/O'S THAT TWO UNKNOWN MALES ENTERED THE PIZZERIA AND OFFENDER #1 APPROACHED THE VICTIM DISPLAYED A PUMP-SHOT GUN, BROWN STOCK AND FIRED IT TWICE INTO THE VICTIM'S HEAD. OFFENDER #2 THEN DISPLAYED A RIFLE AND FIRED IT SEVERAL TIMES, STRIKING THE VICTIM. BOTH OFFENDERS THEN BACKED OUT THE DOOR AND FLED IN A POSSIBLE NEWER LATE MODEL CAMARO, RED IN COLOR, WITH TWO POSSIBLE DIGITS IN LICENSE PLATE OF "88".

DESCRIPTION OF OFFENDERS: #1 UNK MALE 6" 210 LBS HAD ON A BLACK LEATHER WAIST LENGTH JACKET, BLACK PANTS A HALLOWEEN MASK, SKIN-COLORED AND A DARK HAT.

#2 UNK. MALE BLACK WAIST LENGTH JACKET, BLACK PANTS AND A DARK STOCKING-MASK ON. #3 N.F.D. WAS DRIVING THE RED CAMARO

NAMES OF CUSTOMERS IN RESTAURANT: (1) [REDACTED]

M/W [REDACTED] b6
[REDACTED] b7C
#3
#4
#5
#6
#7
#8
WATCH COMMANDER LT. [REDACTED] AND LT. [REDACTED] SGT [REDACTED]
ON SCENE. CRIME LAB 3901 [REDACTED]
BEAT #1500 [REDACTED] TRANSPORTED VICTIM TO MORGUE, WAS
PRONOUNCED AT 2301 HRS [REDACTED] VICTIM'S CLOTHING INVENTORIED

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "SAME") DNA		3. BEAT OR UNIT ASSIGNED 654		4. BEAT OF OCCURRENCE 1506	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		6. CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO DNA		7. VICTIM'S ADDRESS 5203 N. Magnolia		8. PHONE NO. 784-5447	
9. DATE OF THIS REPORT 4 Nov. 75		10. DATE REFERRING OFFICER 31 Oct 75		11. TIME 2110		12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Licensed premise, restaurant	
13. IF ROBBERY, IS IT A CHAIN STORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		14. IF BURGLARY, TIME DNA		15. ADDRESS OF OCCURRENCE 4846 W. Fullerton			
16. PROPERTY TAKEN DNA		17. MONEY <input type="checkbox"/> \$ <input type="checkbox"/> 1		18. JEWELRY <input type="checkbox"/> \$ <input type="checkbox"/> 2		19. FURS <input type="checkbox"/> \$ <input type="checkbox"/> 3	
20. CLOTHING <input type="checkbox"/> \$ <input type="checkbox"/> 4		21. OFFICE EQUIP. <input type="checkbox"/> \$ <input type="checkbox"/> 5		22. NARCO/DANG. DRUGS <input type="checkbox"/> \$ <input type="checkbox"/> 6		23. OTHER (Specify) <input type="checkbox"/> \$ <input type="checkbox"/> 7	
24. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ <input type="checkbox"/> 8		25. HOUSEHOLD ITEM <input type="checkbox"/> \$ <input type="checkbox"/> 9		26. CONSUMER ITEM <input type="checkbox"/> \$ <input type="checkbox"/> 0		27. FIREARMS <input type="checkbox"/> \$ <input type="checkbox"/> (-)	
28. PROPERTY RECOVERED DNA		29. MONEY <input type="checkbox"/> \$ <input type="checkbox"/> 1		30. JEWELRY <input type="checkbox"/> \$ <input type="checkbox"/> 2		31. FURS <input type="checkbox"/> \$ <input type="checkbox"/> 3	
32. CLOTHING <input type="checkbox"/> \$ <input type="checkbox"/> 4		33. OFFICE EQUIP. <input type="checkbox"/> \$ <input type="checkbox"/> 5		34. NARCO/DANG. DRUGS <input type="checkbox"/> \$ <input type="checkbox"/> 6		35. OTHER (Specify) <input type="checkbox"/> \$ <input type="checkbox"/> 7	
36. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ <input type="checkbox"/> 8		37. HOUSEHOLD ITEM <input type="checkbox"/> \$ <input type="checkbox"/> 9		38. CONSUMER ITEM <input type="checkbox"/> \$ <input type="checkbox"/> 0		39. FIREARMS <input type="checkbox"/> \$ <input type="checkbox"/> (-)	
40. 15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> UNFD <input type="checkbox"/> NO CLO <input type="checkbox"/> CLO EX		41. 16. IS THIS A POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		42. 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input checked="" type="checkbox"/> DNA <input type="checkbox"/> ARREST & PHOSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLY, REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL		43. 18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	Cleared Exceptional				CODE (LEAVE BLANK)
			Cleared by Arrest	Refused to Prosecute	Offender Admitted to Crime	Other (Specify in Narr.)	
DNA		AREA 5 HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

The reporting officers met the subject [redacted] M/Mex/37, [redacted] at the polygraph section of the Crime Lab. [redacted] agreed to take a test in regards to his knowledge b6 of the homicide. He was tested by Tech. Stout. The results of the test, b7c according to Tech. [redacted] was that [redacted] is truthful when he says that he has no knowledge or participated in the homicide. There were some disturbances that were interpreted to be from [redacted] nervousness as to his own safety, after losing a close friend in this manner. We then asked [redacted] to listen to the tapes that the victim recorded from his phone conversations. [redacted] came to the area to listen to the tapes, but they were not available at this time.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
DNA							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal		22. DATE INVESTIGATION COMPLETED DAY Incomplete MONTH Nov YEAR 75		23. SUPERVISOR A SGT. [redacted]	
24. REPORTING OFFICER Inv. [redacted]		25. REPORTING OFFICER Inv. [redacted]		26. DATE 24 Nov 75	
27. SIGNATURE [redacted]		28. TIME 0200		29. DATE 24 Nov 75	

SUPPLEMENTARY REPORT/CHICAGO POLICE

75-666-0

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME") Dna		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		6. CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	7. CORRECT NAME Dna	8. VICTIM'S ADDRESS 5203 N. Magnolia Av.	
9. DATE OF THIS REPORT Nov 75		10. DATE REPORTING OFFICER 31 Oct 75	11. TIME 2110	12. TO TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Licensed Premise. (Pizzeria type rest.)	
13. IF ROBBERY IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		14. IF BURGLARY, TIME Dna		15. ADDRESS OF OCCURRENCE 4846 W. Fullerton Ave.	
16. PROPERTY TAKEN <input type="checkbox"/> \$		17. MONEY <input type="checkbox"/> \$	18. JEWELRY <input type="checkbox"/> \$	19. FURS <input type="checkbox"/> \$	20. CLOTHING <input type="checkbox"/> \$
21. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		22. HOUSEHOLD ITEM <input type="checkbox"/> \$	23. CONSUMER ITEM <input type="checkbox"/> \$	24. FIREARMS <input type="checkbox"/> \$	25. NARCO/DANG. DRUGS <input type="checkbox"/> \$
26. OTHER (Specify) <input type="checkbox"/> \$		27. OFFICE EQUIP. <input type="checkbox"/> \$		28. OTHER (Specify) <input type="checkbox"/> \$	
29. PROPERTY RECOVERED <input type="checkbox"/> \$		30. MONEY <input type="checkbox"/> \$	31. JEWELRY <input type="checkbox"/> \$	32. FURS <input type="checkbox"/> \$	33. CLOTHING <input type="checkbox"/> \$
34. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		35. HOUSEHOLD ITEM <input type="checkbox"/> \$	36. CONSUMER ITEM <input type="checkbox"/> \$	37. FIREARMS <input type="checkbox"/> \$	38. NARCO/DANG. DRUGS <input type="checkbox"/> \$
39. OTHER (Specify) <input type="checkbox"/> \$		40. OFFICE EQUIP. <input type="checkbox"/> \$		41. OTHER (Specify) <input type="checkbox"/> \$	
42. 15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> UNFD <input checked="" type="checkbox"/> NOVELD <input type="checkbox"/> CLO EX		43. 16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		44. 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLETE REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL	

18. MULTIPLE CLEARANCES:		19. LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED EXCEPTIONAL
			CLEARED BY ARREST REFUSED TO PROSECUTE OFFENDER ADMITTED TO CRIME OTHER (SPECIFY IN NARR.) CODE (LEAVE BLANK)
		Progress Report, file #75-78.	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [redacted] (hmi), M/W/age 39, [redacted]
Stanley's Lounge, 1145 W. Berwyn Ave., 784-9214.

TO BE INTERVIEWED: [redacted] (phonetic), [redacted] M/W. daytime [redacted]
[redacted] 1145 W. Berwyn Ave., 784-9214. b6 b7c

INVESTIGATION: In continuance of the investigation relative to the above captioned incident the undersigned received information from Inv. [redacted] and [redacted] that a [redacted] named...

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
Normal Distribution.

22. DATE INVESTIGATION COMPLETED
Not completed.

23. REPORTING OFFICER (Print or Type) STAR NO.
Inv [redacted]

24. REPORTING OFFICER (Print or Type) STAR NO.
[redacted]

25. SUPERVISOR APPROVING
[redacted]

SIGNATURE
[redacted]

DATE
6 Nov 75

TIME
0400

PAGE TWO

Homicide/Murder, Anthony J. REITINGER.

INVESTIGATION CONT:

[redacted] who worked in the vicinity of the home of the victim was alleged to be a close friend of the victim. The undersigned in the company of Lt. [redacted] the Unit Commander, determined that this subject was the daytime bartender at a tavern at a tavern located at 1145 W. Berwyn.

[redacted] is the [redacted] at the above listed tavern and he stated that he was not acquainted with the victim but that the subject that we seek is one [redacted] (phonetic). This subject works the day shift at the tavern known as Stanley's Lounge, 1145 W. Berwyn Ave., 784-9214.

This investigation will continue in an effort to locate this subject in order to determine some additional information relative to the victim.

Inv. [redacted] Area 5 H/S.

AREA 5
HOMICIDE

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b7c

T 438 808

CRIMINAL HISTORY OF REITINGER, Anthony J.

M/W

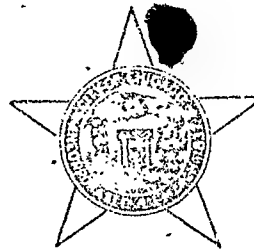
20) 32 W 00 15
2 R 01

DATE 6 Nov 63

IR#49843

DATE OF BIRTH 8 Dec 40

Revised 5 June 70



NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Anthony REITINGER 2415 N. Kedzie Ave		-14 Dec 59,	H/C, Chgo, Ill,	193-1	
Anthony REITINGER	E-57520	-13 Jul 60,	[REDACTED]	Fug't, Grand Larc.	b6
		-14 Jul 60,	TOT Dep. Dean,	Champaign, Ill.	b7c
Anthony REITINGER 2420 N. Kedzie	1396819	-25 Oct 63,	Chauff. Appl.		
		-6 Nov 63,	Off. [REDACTED]	Disord. & Resist Arr.	
		-1 May 64,	Battery, S.O.L.,	Judge Nash.	
Anthony REITINGER Anthony REITINGER	1843570	-20 Jul 65,	Appl. Pub. Veh. Lic. Comm.		
		-20 Sept 65,	[REDACTED] FBI (CD),	Unlawful Fleeing Wayne	
			Mich. to avpod Prosecution	Larc By False Imper-	
Anthony REITINGER 935 N. Argyle	1845360	-21 Sept 65,	Delivered to U.S. Marshal.		
		-23 Sept 65,	Off. [REDACTED] (CD),	Fug. Wrt.	
		-9 Nov 65,	Fug. Wrt. Larc.,	Fake Personation BFC,	
			Judge Ryan.		
Anthony James REITINGER	*	-29 Mar 68,	SO Madison, Wis.	speeding-flr to obey,	
Anthony REITINGER	*		TOT Wis. State Patrol.		
		-8 Nov 69,	PD [REDACTED] NJ,	#1 A&B, #2. Dis person	
Anthony J. REITINGER 5127 Central Prk.	3016831	-23 May 70,	Off. [REDACTED]	020th Dist.,	
			10 Jun 70,	Battery, (38-12-3),	D.W.P., Judge Komosa.
Anthony J. REITINGER 5127 N. Central Pk.	3066187	-28 July 70,	[REDACTED] (18)		
			NO BILL #120,	G. J. Sept 1970	Term, Murder
Anthony REITINGER 5127 N Central Park		-3 Dec 1970	Applicant	Liquor License	
Anthony J. REITINGER 5127 N. Central Pk.	3228484	-17 Mar. 71,	Off. [REDACTED]	Robb. (14)	
			17 mar 71,	RELEASED without charging.	
Anthony REITINGER		-31 Oct 75,	"DEAD" Shot, Inv. [REDACTED]	(15) A/5 Hom.	
			[REDACTED]	H-75-709.	

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

92-4565
92-16822
B-20770

November 26, 1975

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
AR

REFERENCE: Letter 10-30-75
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Three passenger car license applications

Photographic negatives were prepared of the specimens prior to conducting the latent print examination and will be available in the event a document examination is desired at a later date.

One latent fingerprint of value was developed on the license application in the name of [REDACTED]. No latent impressions of value were developed on the remaining specimens.

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The latent fingerprint is not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimens are enclosed.

Enc. (3) *Pap* 92-4565-86

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1975	

Clarence M. Kelley
Clarence M. Kelley, Director

THIS R

L USE ONLY

b6
b7C

*Returned to
SI 12-11-75*

W. M. Kelley

Jury probes killings, mob gambling links

By Lee Strobel

A COOK COUNTY grand jury has launched an investigation of the Chicago crime syndicate to find out whether several recent murders are linked to its attempts to consolidate control of North Side gambling.

Investigators believe three gangland-style slayings in the last three months were ordered by mobsters after independent bookmakers resisted the syndicate's efforts to organize them and take part of their profits. These murders, as well as an earlier slaying believed to have been ordered by the mob, are being scrutinized by the grand jury.

IN ADDITION TO exploring the loose-knit network of free-lance bookmakers, the grand jury also is expected to examine signs of recent power struggles within the hierarchy of the mob.

Two suspected bookmakers already have been subpoenaed to appear before the grand jury next week after their names were linked to Anthony J. Reitingger, 34, a successful free-lance bookmaker murdered Oct. 31 after apparently defying mob demands for part of his profits.

Evidence now indicates the same two men who used a carbine and shotgun to slay Reitingger in a restaurant may be the same pair who murdered three others who resisted the mob's organization efforts.

STATE'S ATTY. Bernard Carey's special prosecutions unit, headed by Deputy State's Atty. Kenneth J. Gillis, has been working on the murders along with Lt. James E. Fruin, of the Chicago Police Intelligence Division.

Assistant State's Atty. Nicholas Iavarone, head of Carey's Organized Crime Task Force, said the mob's sudden interest in muscling in on free-lance bookmakers may signal a new aggressive era as younger hoodlums jockey for power and control.

"Strong syndicate control has wavered in recent years in gambling on the North Side with the death and decline of several older hoodlums. Now the younger mobsters want in on the big profits being made by these free-lance bookies," Iavarone said.

IAVARONE SAID it is important to probe the independent bookmaking operations now before the mob gains further control and makes the investigations more difficult.

Investigators said the independent bookmakers take wagers on such things as horse races, football and basketball games, and other sporting events. They take bets at factories, restaurants, and taverns, and then place their bets with larger scale independent bookies.

THE GRAND JURY IS looking at the murders of:

pin • Anthony J. Reitingger, 34, slain Oct. 31 while waiting for someone in Mama Luna's Restaurant, 4846 W. Fullerton Av.;

• Nick [Kegge] Galanos, 48, shot seven times Aug. 20 in the basement of his home at 6801 W. Wabansia Av.;

• Frank Goulakos, 47, shot several times Aug. 23 outside DiLeo's Restaurant, 5700 N. Central Av., where he worked.

Investigators said tape recordings, betting slips, and gambling sheets recovered in Reitingger's home have provided valuable insight into his bookmaking operation and the loose-knit network of bookies to which he belonged. They also said Galanos and Goulakes have been linked to independent bookmaking operations. (page, name of city and state.)

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 2

Date: 11/26/75
Edition: SPORTS FINAL
Author: LEE STROBEL
Editor: C. KIRKPATRICK
Title: HARRY ALEMAN, AR

92-4565
COPY SENT TO BUREAU

Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-81
SEARCHED INDEXED
SERIALIZED FILED
DEC 2 1975
FBI - CHICAGO

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on the dates indicated:

b6
b7COctober 14, 1975

A red Mercury Montego with black vinyl top, bearing 1975 Illinois license [redacted] was observed parked in the 1000 block of south May Street. Since the vehicle was noted to be in a dusty and dirty condition, a registration inquiry was conducted which determined the vehicle is registered to Manufacturers Industrial Suppliers, 3817 North Pulaski, Chicago, Illinois.

October 15, 1975

A Law Enforcement Assistance Data Systems (LEADS) inquiry on 1975 Illinois license [redacted] disclosed the above vehicle was stolen on May 5, 1975, at Chicago, Illinois. The vehicle identification number (VIN) is 3H07H629602.

b6
b7COctober 17, 1975

The red Mercury, bearing 1975 Illinois license [redacted] was observed parked in the same location on south May Street.

October 20, 1975

The above described vehicle was observed parked on the south side of Taylor Street in front of 1133 West Taylor. The vehicle displayed 1975 Illinois license [redacted]

Interviewed on 10/20/75 at Chicago, Illinois File # CG 92-4565-88
by SAs [redacted] Date dictated CG 92-4566
10/21/75

b6
b7C

CG 92-4565
4566

It is noted the stolen black over red Mercury, bearing 1975 Illinois license [redacted] was moved on the night of October 30, 1975.

b6
b7C

On October 31, 1975, at approximately 9:10 PM, ANTHONY J. REITINGER, DOB December 8, 1940 was murdered gang-land fashion at Mama Luma's Pizza Restaurant, located at 4846 West Fullerton Avenue.

A review of the Chicago Police report regarding the murder of REITINGER revealed the following information:

At approximately 9:40 PM, October 31, 1975, two unknown subjects described as -

Number One - White male, 6' tall, 210 pounds, dark brown hair, wearing a long black leather coat and black pants, and

Number Two - approximately 6' tall, wearing a brown army jacket and wearing black patent gloves entered restaurant. Both subjects wore ski type masks. Subjects approached victim who had been waiting at restaurant for a meeting and placed a 12 gauge pump shotgun to victim's forehead and murdered him. Subjects thereafter fired three shotgun rounds and one .30 caliber carbine round in victim's body before departing scene. Subjects made getaway in a red vehicle driven by a third individual. Vehicle was possibly a Camaro type with two license plate numbers believed to be 88. Witnesses who saw getaway vehicle are a [redacted] [redacted] to be [redacted]

b6
b7C

It is noted the stolen red Mercury which was believed to be in subjects' possession at time of killing was recovered on December 1, 1975, by the Chicago Police Department after they received a call from a citizen complaining that the vehicle had been abandoned for approximately one month.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following observations were made in the vicinity of the 'Patch' (Taylor Street and Racine Avenue) by Special Agent (SA) [redacted] the dates and at the times indicated:

b6
b7C

October 30, 1975
10:50 a.m.

The black vinyl over red 1973 Mercury Montego continued to be parked on the 1000 block of South May Street.

4:30 p.m.

The [redacted] which is usually driven by [redacted] and displays 1975 Illinois license [redacted] was observed parked at the corner of Taylor and Aberdeen Streets.

b6
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The [redacted] displaying 1975 Illinois license [redacted] which registers to [redacted] but which has been driven by WILLIAM PETROCELLI on a number of occasions, was observed parked on the west side of South Aberdeen Street.

The red Mercury remained parked on South May Street.

October 31, 1975
11:50 a.m.

The red 1973 Mercury Montego with black vinyl top was not observed in the 1000 block of South May Street. An immediate search of the 'Patch' area's alleys and streets was conducted but the Mercury was not located.

Interviewed on 10/31/75 at Chicago, Illinois File # CG 92-4565-89
by SA [redacted] *DBK* DBK/dbk Date dictated 10/31/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/75

The following observations were made in the vicinity of HARRY ALEMAN's residence 270 Concord, Melrose Park, Illinois, at 5:15 p.m. on November 28, 1975, by Special Agents (SAs) [redacted] and [redacted]
[redacted]

The blue Ford registered to RUTH MUSTARI at the above address, bearing 1975 Illinois license 965-994, was parked in the residence driveway.

b6
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The vehicle of [redacted] was observed parked in front of ALEMAN's residence. [redacted] vehicle displayed 1975 Illinois license [redacted]. Behind [redacted] automobile was another vehicle displaying 1975 Illinois license [redacted]. Motor vehicle microfilm files revealed this vehicle is registered to [redacted] [redacted] Illinois.

Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242SA [redacted]
SA [redacted]DBK:jn.
(DBK:kmb)92-4565 ✓90
12/1/75b6
b7c

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/75

The following observations were made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, at 8:25 p.m. on November 28, 1975, by Special Agent (SA) [REDACTED]

[REDACTED]

The blue Ford registered to MUSTARI was parked in the same driveway location as observed at 5:15 p.m. that date. Adjacent to MUSTARI's vehicle was parked the camper/truck of WILLIAM "BUTCH" PETROCELLI. Parked behind MUSTARI's vehicle was a vehicle displaying 1975 Illinois license [REDACTED]. A microfilm check of motor vehicle registrations disclosed [REDACTED] is registered to [REDACTED]

b6
b7c

[REDACTED]

The vehicle of [REDACTED] was parked in the same location on the street as noted at 5:15 p.m. The vehicle of [REDACTED] was not observed in the vicinity.

Interviewed on 11/28/75 at Melrose Park, Illinois

CG 92-2242, CG 92-4565
and CG 92-4566

by SA [REDACTED]

MAM

Date dictated 12/1/75b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/75

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] on December 1 and 2, 1975, at Chicago, Illinois:

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* On December 1, 1975, a red 1973 Mercury Montego with black vinyl top, Vehicle Identification Number (VIN) 3H07H629602, bearing 1975 Illinois license [redacted] was recovered by Patrolman [redacted] 12th District, Chicago Police Department (CGPD), at 823 South Oakley, Chicago, Illinois. An National Crime Information Center (NCIC) hold was placed for this vehicle by the Chicago Division.

This vehicle was stolen on May 2, 1975, at Chicago, Illinois. The NCIC entry number of the CGPD was V602834635; the CGPD theft report number was T-163635. The vehicle had been parked in the Taylor Street area for approximately two weeks and was under a limited surveillance during the latter part of October.

Officer [redacted] advised he reported to 832 South Oakley resulting from a citizen's complaint concerning an abandoned auto. [redacted] advised the complaintant stated the vehicle had been parked at this location for the past three or four weeks. Chicago Police Department Evidence Technicians had processed the vehicle for latent fingerprints, however, no latents of value were lifted from the vehicle.

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On December 2, 1975, SAs [redacted] and [redacted] examined this vehicle at Auto Pound Number 7, 3201 South Western, Chicago. The vehicle had a small dent in the front right fender and continued to display 1975 Illinois license [redacted]. The interior had numerous papers scattered about the front and rear floor boards. The glove compartment door had been removed and the ceiling interior light was damaged and the light bulb was missing. No latent fingerprints were lifted from the vehicle.

The following items were removed from the vehicle
~~for a Federal Bureau of Investigation (FBI) Laboratory~~

Interviewed on 12/2/75 at Chicago, Illinois File # 92-4565 - 92
by SAs [redacted] *DBK* DBK/mmj Date dictated 12/5/75

b6
b7c

CG 92-4565

CG 92-4778

latent fingerprint examination:

1. Eight burned matches and a Winston filter tip cigarette butt located in the dashboard ashtray.

2. A blue pen top, a Trident gum wrapper, a torn piece of brown paper, and section 9, page 1 from the "Chicago Tribune" dated Thursday, August 21, 1975, located on the rear floor board left side.

3. A matchbook with three matches located between the backrest and front seat right side.

4. One brown five finger glove located under front seat left side.

5. Two vehicle warranty booklets, one warranty identification card, a brown envelope, and a plastic fitting and an inspection card number 139013 located on the front floor board right side.

6. One twelve inch ruler located on the right rear floor board.

The rear seat was removed to gain access to the trunk but nothing of value was removed. It was noted the trunk did not contain a spare tire and no tire jack was observed.

10/10

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
Return to	File number

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Investigation & All Reports
Re MURDER of FRANK
PLUM at 939 N CALIFORNIA
EARLY AM 10-8-75

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

SC [Redacted]

OCT 22 1975

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1975	
FBI - CHICAGO	

92-4565-98

1. OFFENSE/INCIDENT-PRIMARY CLASSIFICATION: HOMICIDE 2. SECONDARY CLASSIFICATION: MURDER 3. BEAT OF OCCUR: 000 1317 4. ADDRESS OF OCCURRENCE: 939 North California --- Alley 5. DATE OCC. (DAY-MO-YR): 8 Oct 75 6. TIME OF OCCURRENCE: 0130 7. TYPE OF LOCATION OR PREMISES WHERE OFFENSE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE): Alley 8. LOCATION CODE: 09 9. BEAT OR UNIT ASSIGNED: 1317

10. NO. VIC: 1 11. VICTIM'S NAME (FIRM NAME IF BUSINESS): UNKNOWN (see narrative) 12. VICTIM'S OCCUPATION: unknown 13. TIME AVAILABLE: dna 14. VICTIM'S ADDRESS: Unknown 15. TIME AVAILABLE: dna 16. PARENT/GUARDIAN, IF JUV.: [] CONTACTED [X] DNA 17. SEX/RACE: M W 18. HOME ADDRESS: unknown 19. APT. NO.: unknown 20. NO. WIT: 0 21. PERSON WHO [] DISCOVERED [] WITNESSED CRIME: see narrative 22. PERSON WHO [X] REPORTED [] WITNESSED CRIME: M Pr 23. NAME (IF WITNESS): [] DNA: see narrative 24. OFFENDER'S NAME: UNKNOWN 25. OFFENDER'S ADDRESS: [] DNA 26. OFFENDER'S VEHICLE: [] UNK [X] DNA 27. MAKE: [] 28. BODY STYLE: [] 29. COLOR: [] 30. STATE LICENSE NO.: [] 31. STATE: [] 32. YEAR: [] 33. OTHER IDENTIFYING MARKS: [] 34. C.B. NO. IF ARRESTED: [] 35. VEHICLE OR TRAILER: [] 36. MAKE: [] 37. BODY STYLE: [] 38. COLOR: [] 39. STATE LICENSE NO.: [] 40. STATE: [] 41. YEAR: [] 42. OTHER IDENTIFYING MARKS: [] 43. VEHICLE OR TRAILER: [] 44. MAKE: [] 45. BODY STYLE: [] 46. COLOR: [] 47. STATE LICENSE NO.: [] 48. STATE: [] 49. YEAR: [] 50. OTHER IDENTIFYING MARKS: [] 51. VICTIM INJURED: [X] YES [] NO 52. LOCATION OF VICTIM ON PREMISES: laying in alley 53. NATURE OF INJURIES AND LOCATION ON BODY: GunShot wounds to head area 54. IF VICTIM HOSPITALIZED, STATE WHERE: D.O.A. 55. WEAPON: [X] USED [] DISPLAYED 56. POSSIBLE POINT OF ENTRY: DNA 57. POSSIBLE POINT OF EXIT: DNA 58. OTHER MEANS OF ATTACK (OR POSSIBLE TOOL(S) USED): GUN SHOT TO HEAD 59. HOW MEANS OF ATTACK USED: GUN SHOT TO HEAD 60. BURG. ALARM ON PREMISES: [] YES [X] NO 61. ALARM CIRCUMVENTED: [] YES [X] NO 62. IF SAFE BURGLARY, METHOD USED: [] PEEL [] DRILL [] PUNCH [] TORCH [] REMOVED [] OPEN [] EXPLOSIVE 63. IF RESIDENCE, WHERE WERE OCCUPANTS?: [] YES [X] NO 64. UNUSUAL CHARACTERISTICS OF CRIME (TRADE MARKS): See Narrative 65. TYPE OF PROPERTY DAMAGED: DNA 66. PROPERTY INVENTORY NUMBERS: 325-094; 325-095; 325-096. all at 013th District. 67. VEHICLE INVENTORY NO.: DNA 68. SOBERITY OF VICTIM: [] 69. FIRST OFFICER AT SCENE: [] 70. TIME ARRIVED: 0137 71. OFFICER NOTIFYING FOLLOW-UP INVEST. UNIT: [] 72. OFFICER NOTIFYING FIRST D/S: [] 73. REPORTING OFFICER'S NAME (PRINT): [] 74. REPORTING OFFICER'S NAME (PRINT): [] 75. APPROVAL: [] 76. DATE (DAY-MO-YR): 8 Oct 75 77. TIME: 0155 78. DATE (DAY-MO-YR): 8 Oct 75 79. TIME: 0230 80. DATE REP'TG. OFF. ARR.: 8 Oct 75 81. TIME: 0137 82. DATE INVEST. COMPLETED: 8 Oct 75 83. TIME: 0345 84. DATE APPR. (DAY-MO-YR): 8 Oct 75 85. TIME: 0345

400-120

FOR CODING ONLY-REFER TO INCIDENT REPORTING GUIDE FOR PROPER CLASSIFICATION

PRIMARY CLASSIFICATION	CODE	SECONDARY CLASSIFICATION	PRIMARY CLASSIFICATION	CODE	SECONDARY CLASSIFICATION	PRIMARY CLASSIFICATION	CODE	SECONDARY CLASSIFICATION	PRIMARY CLASSIFICATION	CODE	SECONDARY CLASSIFICATION
HOMICIDE	000	MURDER	BATTERY & ASSAULT	300	SHOT OR ATTEMPTED	THEFT	500	POCKET-PICKING	ARSON	700	ARSON BY FIRE
	040	VOL. MANSLA./NON-NEG		301	CUT, STABBED or ATTEMPTED		501	PURSE SWATCHING--NO FORCE		705	BOMBINGS/EXPLOSIONS (INTENTIONAL)
	080	INV. MANSLA./NEGLIGENT.		302	INJURED OR ATTEMPTED/ DANGEROUS WEAPON		502	SHOP-LIFTING		730	TO PROPERTY
	081	JUSTIFIABLE HOMICIDE		303	SERIOUS INJURY--HANDS, FISTS, FEET, ETC.		503	FROM AUTO--(EXCEPT ACCESS)		740	DEADLY WEAPONS--FOUND IN VEHICLE
RAPE	100	FORCIBLE RAPE	BURGLARY	330	MINOR INJURY--NO DANGEROUS WEAPON	STOLEN PROPERTY	504	AUTO ACCESSORIES	MISCEL. LANEOUS CRIMINAL	840	FAMILY AND CHILDREN ABUSE, SUPPORT, ETC.
ROBBERY	150	ATTEMPTED RAPE		335	PHYSICAL CONTACT--INSULTING OR PROVOKING		505	BICYCLE		862	VEHICLE, RESISTING/OBSTRUCTING AN OFFICER
	200	ARMED ROBBERY		360	THREAT/DANG. WEAPON		506	FROM BUILDING--(NOT SHOP-LIFTING)		890	OTHER CRIMINAL--SPECIFY TYPE
SEX OFFENSES	250	STRONG ARM ROBBERY		390	THREAT/NO DANG. WEAPON		507	FROM PARKING METERS & COIN OPERATED MA-CHINES--(OUTSIDE BUILDING)			
	750	INDECENT LIBERTIES/ CONTRIB. TO SEXUAL DELINQUENCY OF CHILD		400	FORCIBLE ENTRY		508	LIVE STOCK			
	754	INCEST		440	UNLAWFUL ENTRY--NO FORCE		509	CARGO			
FRAUD	758	OTHER--SPECIFY TYPE		470	ATTEMPTED FORCIBLE ENTRY		599	OTHER THEFT--SPECIFY TYPE			
	713	CONFIDENCE GAME					720	POSSESSION, SALE, RECEIPT OF STOLEN PROPERTY			
	714	FALSE PRETENSE & IMPERSONATION									
	718	EMBEZZLEMENT									

LOCATION - PREMISES CODES

01-TAXICAB	11-SCHOOL PROPERTY	23-CLEANING STORE	28-RESTAURANT	53-RESIDENCE/GARAGE	61-WAREHOUSE
02-DELIVERY TRUCK	12-PARK PROPERTY	24-SUPERMARKET	30-APPLIANCE STORE	54-CHA-BUILDING	63-PARKING LOT
05-NEWSBOY-STREET	13-CHURCH	25-CURRENCY EXCHANGE	31-SMALL RETAIL STORE	58-CHA-GROUNDS	71-RAILROAD PROPERTY
06-NEWSBOY-OTHER PREMISES	21-TAVERN/LIQ. STORE	26-GAS STATION	39-OTHER BUSINESS HOUSE	59-RESID./PRIV. HOUSE	72-CTA PLATFORM
09-STREET	22-DRUG STORE	27-BANK	51-RESIDENCE/HALL-PORCH	60-APARTMENT/HOTEL	73-CTA VEHICLE
					99-OTHER--SPECIFY TYPE

CONTINUATION OF NARRATIVE:

Page Two

Bt. 1371-Officers [redacted] & [redacted] to St. Mary of Nazareth Hospital. Where it was later learned that victim was D.O.A. Victim was pronounced D.O.A. at St. Mary's Hospital by Doctor [redacted] at 0155 hrs. R/O's checked the area around the crime scene and found four (4) expended .9mm shell cases (cartridge cases). These cases were found approx. 2 to 3 feet west of where victim was found at the base of building wall. These shell cases were left at crime scene and were later recovered by the Crime Lab-Bt. 3901 and were to be turned over by them to Crime Lab. Beat 1309 was assigned by Bt. 1390 to guard the crime scene for processing by Crime Lab. R/O's checked area for any witnesses. Talked with the person who reported incident to Police; this was [redacted] M/Pr DOB [redacted] who was temporarily staying at [redacted] (whose permanent address: [redacted] phone [redacted] in summary [redacted] stated that he heard three shots come from alley in rear of 2747 W. Augusta Blvd, and when he looked out his rear window the only thing he saw was the victim lying in the alley. He states he saw no one else. R/O's also interviewed [redacted] M/Pr DOB [redacted] of [redacted] in summary he stated that he heard three shots, and could furnish nothing more. Both [redacted] and [redacted] state that the time of the shots was somewhere between 0125 and 0130 hrs. R/O's also interviewed: [redacted] M/W of [redacted] Phone # [redacted] who state that he heard three (3) shots at about 0125 hrs, and after hearing the shots he thought he heard someone run thru the gangway/yard directly north of his residence [redacted] could furnish no further information.

All notification made via C.C. Operator on Zone III. Bt. 8401-Sgt [redacted] of Area 4 Hom/Sex on scene & at hospital. Crime Lab - Bt. 3901-Officers [redacted] & [redacted] responded to the scene and to the hospital, processing the crime scene and finger-printing the victim for identification purposes. 1st Dist Office notified-Off. [redacted]

As of this report, victim is still unidentified. Description of victim: Male/White; approx 40-45 yrs; approx. 175lbs; multiple tattoos on victim's [redacted] On right upper arm [redacted] also "IN MEMORY OF FATHER" with a large cross; on right forearm-a hand with a dagger, on chest-large cross; on left shoulder-a pix of skunk; upper left arm: "U.S. ARMY" Feb 6, 18 "Discharged may 10, 50. On left forearm [redacted] tattoo and the word [redacted] Follow - Up Investigators on scene-Bt. 8404-Inv. [redacted] & [redacted] Possible identification on Victim could be: FRANK "LUCKY" PLUM. Victim's effects inventoried at 013th District: Money-Inve.#325-094; jewelry-#325-095; clothing-#325-096. (Crime Lab removed Victim's outer coat to Lab for examination. CORONER [redacted] notified at 0210 hrs by Bt. 1371. Also on scene was Bt. 1390; 1380; 1381 and Bt. 1399-Lt. [redacted] Commander.

SUPPLEMENTARY REPORT CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE MURDER		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "DNA") DNA		3. BEAT OR UNIT ASSIGNED 644	4. BEAT OF OCCURRENCE 1317
6. VICTIM'S NAME AS SHOWN ON CASE REPORT PLUM Frank Sr.		CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CORRECT NAME dna		7. VICTIM'S ADDRESS 3415 W. Belden
8. DATE OF THIS REPORT DAY 10 MO Oct YR 75		9. DATE REPORTING OFF ARR. ORIGINAL CASE DAY 8 MO Oct YR 75	TIME 0137		
10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) alley					
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME 931 N. California			

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.	13. PROPERTY TAKEN TV, RADIO, STEREO, ETC. <input type="checkbox"/> \$	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
	14. PROPERTY RECOVERED TV, RADIO, STEREO, ETC. <input type="checkbox"/> \$	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
	HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	NARCO/DANG. DRUGS <input type="checkbox"/> \$	OTHER (Specify) <input type="checkbox"/> \$	
	HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	NARCO/DANG. DRUGS <input type="checkbox"/> \$	OTHER (Specify) <input type="checkbox"/> \$	

15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> UNFC <input checked="" type="checkbox"/> NOT CLO	16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> 1 ARREST & PROSC <input type="checkbox"/> 2 DIRECTED TO FAMILY CT <input type="checkbox"/> 3 COMPLT. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL				
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18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST								
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)	
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)		

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED [redacted] **F/W 24 yrs** [redacted] **single,** [redacted]

SOWA Jules M/W 65 yrs.
1341 W. Augusta, 1st, 252-3568,
wid, self employed,

cont. page two

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE								<input type="checkbox"/> CONTINUED ON REVERSE SIDE
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER								R.D. NO. 5. T 4 0 0 1 2 9
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) normal				22. DATE INVESTIGATION COMPLETED DAY progress MONTH YEAR 		25. SUPERVISOR APPROVING SGT		b6 b7C
23. REPORTING OFFICER (Print or Type) STAR NO. [redacted]				24. REPORTING OFFICER (Print or Type) STAR NO. [redacted]		SIGNATURE [redacted]		
DATE DAY 11 MONTH OCT YEAR 75 TIME 0100								

HOMICIDE MURDER
PLUM Frank Sr.

PAGE TWO

644 1317
3415 W. Belden

INTERVIEWED CONT.

[redacted] nmi M/W [redacted] yrs.
[redacted] night manager
service station 1400 W. Grand.

b6
b7C

INVESTIGATION

In continuing this investigation the reporting Inv's contacted the [redacted] of the deceased [redacted] who stated the following in summary:

[redacted] states that she was returning from a date with [redacted] at approx. 0115 hrs. 8 Oct 75. [redacted] was stopped in the curb lane at 1421 W. Grand attempting to make a U turn when [redacted] saw [redacted] the deceased, driving east bound on Augusta in his auto. The victim was driving slowly (15 to 20 MPH) in the left lane approaching Noble, and he was the only one in the auto. [redacted] saw no one following directly behind the victim. [redacted] believes that the victim may have turned northbound into the gas station on Noble Ave. [redacted] mentioned seeing the deceased at that time, and [redacted] told her that he did not see him at that time.

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b7C

The reporting then contacted SOWA who resides directly across the street from where the deceased's car was found. SOWA was home during the time in question, but states that he didn't see the deceased's auto or anything unusual.

The reporting then contacted the night manager of the service station at 1400 W. Grand, [redacted] who stated that he did not see the victim on the night in question, but the pump attendants, [redacted] and [redacted] may have seen something as they were on the outside of the premises. [redacted] will be working the night shift on 11 Oct 75.

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Efforts to contact [redacted] at his residence and business proved unsuccessful at this time.

AREA 4
HOMICIDE

524

NC-12

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9

SUPPLEMENTARY REPORT CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE DNA) DNA		3 BEAT OR UNIT ASSIGNED 644	4 BEAT OF OCCURRENCE 1317
6 VICTIM'S NAME AS SHOWN ON CASE REPORT PLUM, Frank Sr.		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME		7 VICTIM'S ADDRESS 3415 W. Belden
8 DATE OF THIS REPORT DAY 11 MO Oct YR 75		9 DATE REPORTING OFF ARR. ORIGINAL CASE DAY 8 MO 10 YR 75	TIME 0137		
11 IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Alley			
12 IF BURGLARY, TIME		ADDRESS OF OCCURRENCE 931 N. California			
13. PROPERTY TAKEN		MONEY 1 <input type="checkbox"/> \$	JEWELRY 2 <input type="checkbox"/> \$	FURS 3 <input type="checkbox"/> \$	CLOTHING 4 <input type="checkbox"/> \$
T.V., RADIO, STEREO, ETC. 8 <input type="checkbox"/> \$		HOUSEHOLD ITEM 9 <input type="checkbox"/> \$	CONSUMER ITEM 0 <input type="checkbox"/> \$	FIREARMS (-) <input type="checkbox"/> \$	NARCO/DANG. DRUGS (8) <input type="checkbox"/> \$
14. PROPERTY RECOVERED		MONEY 1 <input type="checkbox"/> \$	JEWELRY 2 <input type="checkbox"/> \$	FURS 3 <input type="checkbox"/> \$	CLOTHING 4 <input type="checkbox"/> \$
T.V., RADIO, STEREO, ETC. 8 <input type="checkbox"/> \$		HOUSEHOLD ITEM 9 <input type="checkbox"/> \$	CONSUMER ITEM 0 <input type="checkbox"/> \$	FIREARMS (-) <input type="checkbox"/> \$	NARCO/DANG. DRUGS (8) <input type="checkbox"/> \$
15. STATUS (CHECK ONE)		16 IS FURTHER POLICE ACTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			
1 CLE <input type="checkbox"/>	2 UNFO <input type="checkbox"/>	17 IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR-UP LIST)			
3 NO CLE <input checked="" type="checkbox"/>	4 UNFO <input type="checkbox"/>	1 ARREST & PROSC	2 DIRECTED TO FAMILY CT	3 COMPT. REFUSED TO PROSECUTE	4 COMMUNITY ADJUSTMENT
18. MULTIPLE CLEARANCES		5 OTHER EXCEPTIONAL			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	Cleared Exceptional				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN HARR.)	
		AREA 4 HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

DATE/TIME ASSIGNED: **11 Oct. 75 0900 hrs.**

THIS IS A: **PROGRESS REPORT**

INTERVIEWED: **b6** **b7C** **AKA** **M/W** **DOR** **Ill PH** **SS#** **Married Self Employed**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

Normal

22. DATE INVESTIGATION COMPLETED TIME
DAY MONTH YEAR

IN PROGRESS

25. SUPERVISOR APPROVING

STAR NO.

23. REPORTING OFFICER (Print or Type) STAR NO.

24. REPORTING OFFICER (Print or Type) STAR NO.

DATE DAY MONTH YEAR TIME
11 Oct. 75 1100

R.D. NO. 5
T-400 129

b6
b7C

INVESTIGATION: The reporting investigators were assigned to the continuance of this investigation by Sgt. [redacted] Area 4 Hom/Sex

The reporting officers were contacted by [redacted] and made arrangements to meet him at PALACE MOTORS 2435 N. Cicero. b6 b7C

[redacted] Stated that he left JERRY'S restaurant about 2300 hrs. with PLUM. He Drove to PALACE motors, where PLUM had parked his car, and then went inside of the office because PLUM stated that he had to go to the washroom. PLUM then asked [redacted] if he could watch T.V. for a while [redacted] although tired, consented and let PLUM watch T.V. [redacted] stated that he fell asleep in the chair in the office and was awakened by PLUM after the movie, The Maltise Falcon, was over. They both then left the office and [redacted] stated that PLUM walked in the direction of SNAKTIME Restaurant, where his car was parked, and that was the last time he saw PLUM.

[redacted] further atated that he first met PLUM about a year ago when he came to PALACE Motors with [redacted] When asked, he stated that he thought that PLUM was a Real Estate Broker because he had a Real Estate Lie. When informed that [redacted] had said that [redacted] told him that PLUM made a few phone calls from the office [redacted] became indignant and asked, "Who do you belive, a business man or a no good crook like [redacted]" Reporting officer declined to answer that question.

AREA 4
HOMICIDE b6 b7C

THIS INVESTIGATION TO CONTINUE:

REPORT OF INV. [redacted] & [redacted] Area 4 Hom/Sex

NO. 12

R.D. NO. T-400 129

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR STAR NO. DAY MO. YEAR TIME SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SUPPLEMENTARY REPORT CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1.0, WRITE "DNA") dna		3. BEAT OR UNIT ASSIGNED 644	4. BEAT OF OCCURRENCE 1317
6. VICTIM'S NAME AS SHOWN ON CASE REPORT PLUM, Frank Sr.		CORRECTED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	CORRECT NAME same		7. VICTIM'S ADDRESS 3415 W. Beldon
8. DATE OF THIS REPORT DAY 9 MO Oct YR 75		9. DATE REPORTING OFF ARR ORIGINAL CASE DAY 08 MO 10 YR 75	TIME 0137		
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) alley			
12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE 931 No. California			
13. PROPERTY TAKEN		MONEY 1 <input type="checkbox"/> \$	JEWELRY 2 <input type="checkbox"/> \$	FURS 3 <input type="checkbox"/> \$	CLOTHING 4 <input type="checkbox"/> \$
14. PROPERTY RECOVERED		MONEY 1 <input type="checkbox"/> \$	JEWELRY 2 <input type="checkbox"/> \$	FURS 3 <input type="checkbox"/> \$	CLOTHING 4 <input type="checkbox"/> \$
15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFD <input type="checkbox"/> NOKD <input type="checkbox"/> EX <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED EXCEPTIONAL				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		dna					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

DATE & TIME ASSIGNED: 9 Oct. 75 at 1700 hrs.
THIS IS A: PROGRESS REPORT.

EVIDENCE: Addition to EI # 20664.
Vehicle that the victim was driving, 1975 Chevrolet Chevelle. This vehicle was parked at about 1338 W. Augusta Blvd. and was found by Richard PLUM, brother of the deceased. The vehicle was dusted for prints and found to have 5 finger-prints. Two prints on the left front door, two on right front door and one

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
dna							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) normal	22. DATE INVESTIGATION COMPLETED DAY progress MONTH progress YEAR progress	23. SUPERVISOR APPROVING SIGNATURE SGT. STAB NO. 400-129
24. REPORTING OFFICER (Name of Officer) Inv. Inv.	25. REPORTING OFFICER (Name of Officer) Inv. Inv.	DATE 10 MONTH OCT YEAR 75 TIME 0430

b6
b7C

505

HOMICIDE/MURDER

644

1317

PLUM, Frank Sr.

3415 W. Beldon

PAGE TWO

EVIDENCE CONTINUED:

on the right roof of the vehicle.

PERSONNEL ASSIGNED:

MB [redacted] Ptlmn. [redacted]
assigned to the Evidence Tech Sec.

b6
b7c

INTERVIEWED:

[redacted] nmi, M/PR/age 32,
of [redacted] tel. [redacted]
married, SS # Unknown is a [redacted]

Ptlmn. [redacted] of the 13th District
who were assigned to MB 1311 on 8
Oct. 75 on the first watch.

[redacted] M/W/age 40, DOB:
[redacted] of [redacted]
tel. [redacted] married and unemployed.

b6
b7c

[redacted] M/W/age 50 of
[redacted] tel. [redacted]
single and [redacted] of the [redacted]
Used Car Lot at [redacted]

[redacted] nmi, F/W/age 56, of
[redacted] tel. [redacted]
single and a housewife.

[redacted] M/W/age 28, of
[redacted] tel. [redacted] single
SS # Unknown, unemployed.

b6
b7c

[redacted] F/PR/age 25,
of [redacted] tel. [redacted]
married and a housewife.

[redacted] nmi, M/PR/age 27, of
[redacted] tel. [redacted] married
SS # Unknown, is the [redacted]
of the [redacted] located at [redacted]

b6
b7c

[redacted] nmi, M/W/age 59, of
[redacted] no phone

[redacted] F/W/age 62, of
[redacted] married and a

68 : 0 housewife.

[redacted] F/W/age 37, of
[redacted] married and hose wife

400 129

CONTINUED TO PAGE THREE.....

AREA 4
HOMICIDE

505

HOMICIDE/MURDER

644

1317

PLUM, Frank Sr.

3415 W. Beldon

PAGE THREE

TO-BE-INTERVIEWED:

[redacted] F/W/age 20,
of [redacted] floor, tel.
[redacted] single and unemployed.

b6
b7C

Unknown/M/W [redacted] of the above
mentioned [redacted] No
further information available.

[redacted] M/W/age 50, of [redacted]
[redacted] tel. [redacted]
single and unemployed.

INVESTIGATION:

The reporting investigators were
assigned to the continuing of this
investigation by Sgt. [redacted] of this command.

The reporting in an effort to locate [redacted] AKA as [redacted]
[redacted] went to [redacted] and talked to [redacted]
stated that [redacted] had lived in that building three years ago but that
he had moved and that he had not seen him since.

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b7C

The officers of the 13th District, Officers [redacted] and [redacted]
were interviewed. These officers related that they had arrested
[redacted] at 0130 hrs. on 8 Oct. 75 at 1811 W. North and that at the time
of this incident [redacted] was in the rear seat of their squad car
underarrest.

The reporting contacted [redacted] at his home where the
following basic facts were learned from [redacted]

[redacted] related in essence that he had been
with the deceased on the evening the
deceased was killed that he left the restrant at Belmont and Luna at
about 2200 hrs. on the night of the 7th of Oct., that he was dropped
off in front of his house by [redacted] That he had no knowledge
of where the deceased was going later in that night and that he had no
knowledge of the homicide. Further that he knew of no reason why PLUM
had been killed.

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The reporting next interviewed [redacted] who is the [redacted]
[redacted] The reporting learned from [redacted]
that [redacted] was a close personal friend of [redacted]
and that [redacted] had a key for his place of business. That [redacted]
was aware of the fact that [redacted] would sometime come to his place of
business late at night. The reporting learned from [redacted] that the
deceased was known to drive a 1975 Cheve Chevelle and that at his [redacted]
return to the car lot on 8 Oct. 75, this vehicle was not at the carlot.

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The reporting next recontacted [redacted] of the deceased
and learned that [redacted] had on 8 Oct. 75 found the car namely the

CONTINUED TO PAGE FOUR.....

C.P.D.

10/9/75 At home

505

PLUM, Frank Sr.

3415 W. Beldon

PAGE FOUR

INVESTIGATION CONTINUED:

1975 Chevelle at about 1338 W. Augusta. That Richard PLUM drove the vehicle to 3415 W. Beldon. That the police processed the car for prints on that morning. That according to [redacted] the car did not show any signs of a physical struggle and that the keys for the car were not in the car. The reporting also learned from [redacted] that a [redacted] of the deceased, [redacted] had seen the deceased in the 1975 Chevelle at Grand Ave. and Noble streets at 0115 hrs. on 8 Oct. 75 and that the deceased was by himself in the car at that time.

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The reporting went to the home [redacted] in an effort to interview her with negative results. According to [redacted] that at the [redacted] saw the deceased she was in the company of [redacted] whose name is unknown at this time. Both of these individuals are listed to be interviewed. According to the [redacted] of [redacted] she will be at home at 1745 hrs. on 10 Oct. 75 for an interview.

The reporting next went to the area of [redacted] in an effort to locate a possible witness to the deceased. PLUM leaving his car. The reporting interviewed [redacted] and [redacted] who all related that they had not seen anything suspicious on the night of this incident during the time in question. [redacted] related that she was sleeping in the living room during the time in question, that she was waiting for her husband to return home from work. That she believed that she would have woke up if there had been any noisy disturbance because she is a light sleeper. [redacted] related that she was awake at the time in question, that she was in her living room and heard nor saw anything of a suspicious nature. All of the other people related that they had been asleep.

[redacted] related that [redacted] had been home on that night and that she believes that he was up but that he had not mentioned anything to her of a suspicious nature. [redacted] is listed as to be interviewed because of his window being the closest residence of the location of where the car was parked and he could possibly have information relative to this investigation.

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The reporting contacted Tech. [redacted] of the Crime Lab and learned that the 1975 Cheve Chevelle had been processed by Ptlmn. [redacted] on 8 Oct. 75 at 0846 hrs. that the officer had lifted five prints from the car being so noted in the evidence section of this report.

T-400 129

INVESTIGATION REMAINS IN PROGRESS.....

Report of Inv. [redacted]
Inv. [redacted]

68 : 9 01 100

SUPPLEMENTARY REPORT CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) DNA		3. BEAT OR UNIT ASSIGNED 644		4. BEAT CT 1317	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT PLUM Frank Sr.		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME DNA		7. VICTIM'S ADDRESS 3415 W. Belden	
8. DATE OF THIS REPORT DAY 9 MONTH Oct YEAR 75		9. DATE REPORTING OFFICER DAY 8 MONTH Oct YEAR 75		TIME 0137		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) ALLEY	
11. IF ROBBERY IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME DNA		ADDRESS OF OCCURRENCE 931 N. California			
13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		15. STATUS (CHECK ONLY) CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO <input checked="" type="checkbox"/>			
16. IS FURTHER POLICE ACTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1. ARREST & PROSC <input type="checkbox"/> 2. DIRECTED TO FAMILY CT <input type="checkbox"/> 3. COMPLT. REFUSED TO PROSECUTE <input type="checkbox"/> 4. COMMUNITY ADJUSTMENT <input type="checkbox"/> 5. OTHER EXCEPTIONAL <input type="checkbox"/>					

18. MULTIPLE CLEARANCES: IF ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST							
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN HARR.)	
		ALLEY 4					
		HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

THIS IS A:

PROGRESS REPORT

INTERVIEWED:

of **IR#81859**

TO BE INTERVIEWED:

M/W exact age unknown,
No IR# per clerk 201

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED
DAY **IN PROGRESS**

25. SUPERVISOR APPROVING

23. REPORTING OFFICER (Print or Type) STAR NO.

24. REPORTING OFFICER (Print or Type) STAR NO.

Inv **[Signature]**

SIGNATURE

DAY **9** MONTH **Oct** YEAR **75**

R.D. NO. 5
T-4 00129

b6
b7C

HOMICIDE/MURDER

PLUM Frank Sr.

TO BE INTERVIEWED: (Con't)...

AKA [redacted] M/W age unknown,
 [redacted] of ILLUSTRATED DISPLAY INC.
 1725 S. Michigan, ph# [redacted]

INVESTIGATION:

In continuance of this investigation the reporting officer contacted one [redacted] previously listed as to-be interviewed [redacted] made arrangements to meet the reporting officer in Area 4 Headquarters. At approximately 12 noon [redacted] arrived at Area 4.

[redacted] was questioned about the fact that he was reported to have been seen with the deceased PLUM on the night of 7 Oct 75 at approximately 9:30 PM. The following is a summary of that interview.

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[redacted] related in essence, not verbatim, that on 7 Oct 75 he met PLUM at the Snacktime restaurant located at 4756 W. Fullerton. [redacted] arrived there at approximately 1930 hours. [redacted] related that along with PLUM, [redacted] and [redacted] were also there. [redacted] being identified as [redacted] and [redacted] being identified as [redacted] both listed as to-be interviewed. [redacted] relates that the four of them, [redacted] and himself stayed at the Snacktime together until about 2030 hours. At this time the group decided to go to JERRY'S restaurant located at Blemont and Luna. [redacted] drove [redacted] and [redacted] drove PLUM. [redacted] related that they all stayed at JERRY'S until approximately 2300hrs. At this time [redacted] drove [redacted] home and [redacted] drove PLUM to PALACE MOTORS 2435 N. Cicero, to watch some T.V. [redacted] relates that this is the last time he saw PLUM.

In further conversation with [redacted] it was learned that on 8 Oct 75 after learning of PLUMS death [redacted] had a conversation with [redacted] related that [redacted] was with PLUM at PALACE MOTORS until approximately 0100 hours. [redacted] informed [redacted] that during the time PLUM was at PALACE MOTORS he, PLUM, had made several phone calls from the office phone. It was learned that the number of the phone used by PLUM was 235-1120. This phone number registers to PALACE MOTORS, alleged owner being one [redacted]

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The reporting officer will attempt to obtain a Grand Jury subpoena in order to check the records of the phone company, in an effort to learn what numbers were called from the PALACE MOTORS phone between 2300 hours on 7 Oct 75 to 0100hours on 8 Oct 75.

THIS INVESTIGATION TO CONTINUE.....

Report of: Inv. [redacted] Area 4 Homicide

AREA 4
HOMICIDE

T-4 00129

607

09

SUPPLEMENTARY REPORT CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT MURDER		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "DNA") D.N.A.		3. BEAT OR UNIT ASSIGNED 644		4. BEAT OF OCCURRENCE 1317	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT PLUM, Frank Sr.		CORRECTED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES		7. VICTIM'S ADDRESS 3415 W. Belden Ave		PHONE NO. EV4-528	
8. DATE OF THIS REPORT DAY 8 MO OCT YR 75		9. DATE REPORTING DEF. ARR. ORIGINAL CASE DAY 8 MO OCT YR 75 TIME 0137		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) ALLEY			
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME 931 N. California Ave.					
13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> UNFD <input checked="" type="checkbox"/> NOT CLO		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST					

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
AREA 4							

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19. NARRATIVE:

DATE & TIME ASSIGNED: **8 Oct 75 @ approximately 0900 hrs.**

THIS IS A: **PROGRESS report.**

INTERVIEWED: [REDACTED] M/W/32 years of age, b6
agent for the Illinois Bureau of Investi- b7C
phone number [REDACTED]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER

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21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		22. DATE INVESTIGATION COMPLETED TIME DAY IN MONTH PROGRESS YEAR		25. SUPERVISOR Sgt. [REDACTED]	
23. REPORTING OFFICER (Print or Type) STAR NO. Inv. [REDACTED]		24. REPORTING OFFICER (Print or Type) STAR NO. Inv. [REDACTED]		DATE DAY 8 MONTH OCT YEAR 75	

HOMICIDE/MURDER

PLUM, Frank Sr.

--2--

INTERVIEWED (CONT).....

[redacted] M/W/33 years of age,
[redacted] phone
number [redacted] (Attorney at-law, of the
firm of [redacted] representing
the victim PLUM.)

TO BE INTERVIEWED:

[redacted] M/W/37 yrs, DOB: [redacted]
[redacted] Ill. phone [redacted]
I.R.#81859.

PERSONNEL ASSIGNED:

AREA 4
HOMICIDE

Unit # 687, of the Chicago Fire Department,
S.C.U.B.A. Unit. Firemen [redacted] and
[redacted]

b6
b7C

INVESTIGATION:

The reporting investigators were assigned
to the continuance of this investigation,
on 8 Oct 75, at approximately 0900 hrs, by Sgt. [redacted] of this command.

It was determined that information was received
that the weapon used in this homicide had
been thrown into the Chicago River, at approximately 2600 S. Damen. Arrange-
ments were then made to have this area searched by the S.C.U.B.A. unit, of the
Fire department.

At approximately 1130 hrs, on 8 Oct 75, the
reporting investigators were met at the
location of 2600 S. Damen, by the fire department personnel of the scuba unit.
The area of the Chicago River, at Damen Avenue was then searched for the
alleged weapon, however this search proved fruitless.

It was subsequently learned that the victim
PLUM, had been arrested by I.B.I. agents
on 31 Mar 75, in McHenry, Ill. At this time, PLUM was also arrested in the
company of [redacted] M/W/44, DOB: [redacted] of [redacted] b6
in [redacted] Ill. I.R.#63903, and [redacted] M/W/45, DOB: [redacted] b7C
of [redacted] Ill, I.R.#9250. The above three
subjects had been charged with Burglary, and this case was handled by I.B.I.
agent [redacted]

The reporting investigators subsequently
met with agent [redacted] who informed
the reporting investigators that this case had been resolved in court, with
the following results; all three subjects had pleaded guilty to the charges,

(Continued on Page Number Three)

400120

825

HOMICIDE/MURDER

PLUM, Frank Sr.

AREA 4 HOMICIDE

--3--

INVESTIGATION:(CONT).....

and had received the following sentences;

[redacted] entered a guilty plea on 19 May 75, b6
was scheduled to surrender on 2 Jun 75, to b7C

serve a sentence of from 20 months to five (5) years: [redacted] entered a guilty b7D
plea on 11 Apr 75, was scheduled to surrender on 21 Apr 75, to serve a sentence
of from one (1) to three (3) years: PLUM entered a guilty plea on 21 Mar 75,
and was scheduled to surrender on 28 Mar 75, to serve a sentence of three (3)
years felony probation, with the first 100 days to be served in the County
jail. [redacted]

[redacted]

It was also determined that PLUM had been
arrested by agents of the Alcohol, Tobacco,
Tax, and Firearms Unit-Treasury Department, on 23 Dec 74. This was on a
charge of Selling firearms without a federal license. PLUM was alleged to
be in possession of a quantity of firearms previously stolen from Arlington
Hts, Illinois on 9 Dec 74. (reference Arlington Heights report # 74-19070.)

b6
b7C
b7D

It was then determined that PLUM had retained
attorney [redacted] to represent him in this
occurrence. In attempting to locate and interview [redacted] attorney [redacted] b6
(the partner of [redacted]) was located and provided the following information; b7C

[redacted]

related, in substance, that he was represent-
ing PLUM on the charge of illegally selling
firearms. Further, that PLUM had entered
a guilty plea, and was due to be sentenced on 4 Nov 75, expecting to receive
probation for this incident. In the opinion of [redacted] PLUM had not given
any additional evidence or testimony in order to receive this sentence of
probation. [redacted] was also asked if PLUM had mentioned that he was in fear
of bodily harm, relative to any additional matter, and [redacted] related that b6
PLUM made no mention of this. b7C

The reporting investigators then attempted
to locate and interview the subject
[redacted] was had been mentioned in the report of Invs. [redacted]
and [redacted] of this command, as being in the company of PLUM on 7 Oct 75,
at approximately 2130 hrs, in the restaurant at Cicero and Fullerton.
However, as of this writing, [redacted] has not been interviewed.

THIS INVESTIGATION TO CONTINUE.....

F
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9

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) DNA		3. BEAT OR UNIT ASSIGNED 644	4. BEAT OF OCCURRENCE 1308
6. VICTIM'S NAME AS SHOWN ON CASE REPORT PLUM, Frank		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		7. VICTIM'S ADDRESS 3415 W. Belden	
8. DATE OF THIS REPORT DAY: 8 MO: Oct YR: 1975		9. DATE REPORTING OFF ARR. ORIGINAL CASE: DAY: 8 MO: Oct YR: 75 TIME: 0150		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Alley	
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME 0200		ADDRESS OF OCCURRENCE 931 N. California	
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		14. PROPERTY RECOVERED	
		MONEY <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$	
		HOUSEHOLD ITEM <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$	
		JEWELRY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		FIREARMS <input type="checkbox"/> \$		FIREARMS <input type="checkbox"/> \$	
		CLOTHING <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$	
		OFFICE EQUIP. <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
		NARCO/DANG. DRUGS <input type="checkbox"/> \$		NARCO/DANG. DRUGS <input type="checkbox"/> \$	
		OTHER (Specify) <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	

15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO. <input checked="" type="checkbox"/> CLO. <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
				1. ARREST & PROSC. <input type="checkbox"/> 2. DIRECTED TO FAMILY CT. <input type="checkbox"/> 3. COMPLT. REFUSED TO PROSECUTE <input type="checkbox"/> 4. COMMUNITY ADJUSTMENT <input type="checkbox"/> 5. OTHER EXCEPTIONAL <input type="checkbox"/>			
18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR-UP LIST							
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4							
HOMICIDE							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

b6
b7c

On this date Dr. [redacted] pathologist performed an autopsy upon the body of one Frank PLUM. External examination revealed the presence of eight bullet wounds.

1. Entrance wound of the right side of the head, located about ten inches right of the midline and about one inch above the right ear. (T&T).
2. ENTRANCE WOUND of the right side of the head, located about six inches right of the midline and about one half inch in front of the right ear. (T&T).
3. Entrance wound of the right side of the head, located about six inches right of the midline and about one half inch in front of the right ear, about one inch below wound number two. (T&T).

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED
DAY: [redacted] MONTH: [redacted] YEAR: [redacted] TIME: [redacted]

23. REPORTING OFFICER (Print or Type) STAR NO. [redacted]

24. REPORTING OFFICER (Print or Type) STAR NO. [redacted]

25. SUPER [redacted]

SIGNATURE [redacted]

DATE DAY: **8** MONTH: **Oct** YEAR: **75** TIME: **1515**

b6
b7c

CONTINUATION OF NARRATIVE

- 4. Entrance wound of the right side of the head, located about five inches right of the midline and about in line with the right eye. This wound had a contact ring. (T&T).
- 5. Entrance wound of the lower left inner arm, located about two inches right of the midline and about eight inches below the left elbow. (T&T).
- 6. Exit wound of wound number five, was located on the inner arm, about one half inch right of the midline and about four inches below the left elbow..
- 7. Exit wound was located on the left side of the head, located about two inches left of the midline and about two inches above the left eye brow.
- 8. Exit wound of the left side of the head, located about four inches left of the midline and about in line with the left eye, this wound is about one and one half inches by one half inches, it appeared that three bullets exited from this wound.
- 9. A small abrasion was found on the left knee.

In conversation with the pathologist he said that he did not know which bullet exited from wound number seven or wound number eight, but that he was sure three bullets exited at wound number eight.

Cause of death was given as BULLET WOUND OF THE HEAD. (BRAIN).

Morgue case number 82 OCT. 1975.

AREA 4
HOMICIDE

NO. 12
R.D. NO. 7460129

The following numbers were on the person of
PLUM when he was found shot to death on 8 Oct 75.

1

2

3

4

5

6

7

8 - 287-1134 - Tri-City Camera Exchange - 5952 W. Roosevelt

9 -

10 -

11 -

12 -

13 -

14 -

For Sale, or lease
1286 Milw Ave
8 Story Brick Bldg (Loft)
Owner [redacted]

Ask Price, 75,000.00

b6
b7c

SAC, SPRINGFIELD

12/11/75

b7E

SAC, CHICAGO

HARRY ALEMAN, aka;

AR

CG-92-4565

OO: CHICAGO

WILLIAM PETROCELLI, aka;

AR

CG-92-4566

OO: CHICAGO

Re Chicago teletype to Springfield dated 9/16/75
and Springfield airtel to Chicago dated 9/18/75.

Enclosed for Springfield are the following original documents:

1975 Illinois passenger car license application
by [redacted] Chicago,
Illinois, for a 1972 Mercury 2-door, VIN 3F9105256303K41.

b6
b7C

1975 Illinois passenger car license application
by [redacted] Chicago, Illinois, for
a 1972 Pontiac 2-door, VIN 2V37X2H520001.

1975 Illinois passenger car application by [redacted]
[redacted] Cicero, Illinois, for a 1970
Plymouth, VIN FH4720B299050.

2-Springfield (Enc. 3)

2-Chicago

(1-92-4565)

(1-92-4566)

LLD/dmz *dmz*

(4)

92-4565-94
SEARCHED

SERIALIZED

INDEXED

FILED

Ram

Ram

CG 92-4565

For information Springfield, FBI Laboratory advised one latent fingerprint of value was developed on the license application in the name of [REDACTED]. The laboratory has prepared photographic specimens of all documents, however, have not identified the latent fingerprint.

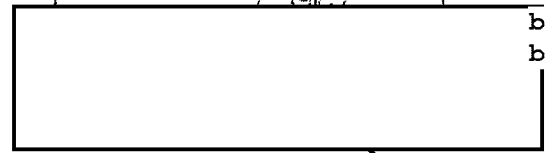
b6
b7C

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Return enclosed documents to [REDACTED] Manager, Custodian of Records, Secretary of State's Office. Springfield is requested to also discreetly determine whether VIN's, as reflected on enclosed documents, are genuine and whether these VIN's reflect registration in the State of Illinois for prior years.

93-45637-95
FILED
Ram Ram



b6
b7C

NCIC

CG-47

DATE 12-4
 FILE NO 92-4565
 AGENT
 SQUAD C-1

b6
b7c

CHECK ONE:

☐ INQUIRY ☐ LOCATE ☒ CLEAR ☐ CANCEL ☐ MODIFY
☐ TEST

check one:

☐ VEHICLE/BOAT/LICENSE ☐ WANTED PERSONS ☐ ARTICLE ☐ GUNS
☐ SECURITIES FBI

To inquire if a VEHICLE, BOAT, LICENSE PLATE, TRANSMISSION, VIN PLATE or MOTOR is stolen:

LIC/ LIS/ Z VIN/
 REG/ RES/ Z BHN/

b6
b7c

Enter MOTOR or TRANSMISSION serial number in VIN block.

To inquire if a person is WANTED:

NAME
 (LAST NAME COMMA - SPACE FIRST NAME - SPACE - MIDDLE NAME .)

must furnish at LEAST ONE of the following

*OLN/ *OPERATORS LICENSE NUMBER*
 DOB/ LIC/
 FBI/ *SOC/ *SOCIAL SECURITY NUMBER*
 VIN/
 *MNU/ *MISCELLANEOUS NUMBER*

To inquire if an ARTICLE is stolen:

TYP/ SER/
 BRA/

To inquire if a GUN is stolen/missing:

SER/ MAK/ CAL/

To inquire if a SECURITY is stolen:

TYP/ DEN/
 SER/

NCIC REPLY:

☐ NO RECORD ☐ HIT (SEE ATTACHED) ☐ RECORD "LOCATED"
☐ RECORD "CLEARED"

CONTACT ORIGINATING AGENCY TO CONFIRM STATUS

OPERATORS INITIALS

92-4565

DEC 4 1975

CV.ILFBICG00.LIC/380254.OCA/92-4565.120475

ILFBICG00

CLEAR LIC



b6

b7C

[redacted]
SAM SAMARCO
HARRY ALEMAN

b6
b7C
b7D

Source stated [redacted]
was involved in some way with ANTHONY RETINGER (ph) who was
"hit" on Halloween 1975. Source said [redacted]
[redacted]
[redacted] Source feels that [redacted] and HARRY
ALEMAN were involved and RETINGER was [redacted]
[redacted] and ALEMAN. Source said also, that
[redacted] was RETINGER's
[redacted] and could very well be the next target for a "hit".

Source said that [redacted]
[redacted] with SAM SAMARCO, ALEMAN and others at
Tufano's on Vernon Park.

b6
b7C
b7D

Source has also learned that [redacted]
[redacted] in the RETINGER case and [redacted]
[redacted]

b7E

1 - [redacted]
1 - [redacted]
① - 92-4565

92-4565-96

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1975	

b6
b7C

ANTHONY REITINGER, aka
IGB

[redacted] On 11/13/75, [redacted] advised SA [redacted]
[redacted] that he had learned that TONY REITINGER and
[redacted] (Phonetic) [redacted] in a bookmaking
operation, and that both REITINGER [redacted] had been
approached by people [redacted]
[redacted] to operate on the north side of Chicago.
According to source, [redacted] that REITINGER was
killed by the same people that approached him and REITINGER
about operating on the north side. [redacted] was now [redacted]
[redacted]
[redacted] about this matter. Prior to REITINGER's murder, [redacted]
[redacted]

b6
b7C
b7D

1 - [redacted]

b6
b7C
b7E

92-4565-98
SEARCHED INDEXED
SERIALIZED FILED

See me V4

HARRY SAM ALEMAN
AR
WILLIAM PETROCELLI
AR

[REDACTED]

b6
b7C
b7D

On 11/19/75 [REDACTED] advised SA [REDACTED]
[REDACTED] that [REDACTED] Mama Susie's
Restaurant at Taylor and Loomis Streets, Chicago, BUTCH
PETROCELLI, and HARRY ALEMAN operate a dice game at the
restaurant usually beginning around 11:00 PM on Friday or
Saturday nights.

On 11/24/75 PC advised that [REDACTED] and [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] PC advised that BUTCH PETROCELLI paid the
legal fees for [REDACTED] burglary case in DuPage County
Court. PETROCELLI indicates to others that he is [REDACTED]

On 12/8/75 PC advised he learned that the yellow
Volkswagen bearing Illinois license RF 5478 which has been
used by BUTCH PETROCELLI during the last few months was smashed
up on 11/1/75 when the car was hit by a drunk. PC advised
that PETROCELLI now drives a different yellow Volkswagen,
however, the car still has the RF 5478 license.

On 12/9/75 PC advised that today he observed the
Brown Plymouth bearing 1975 Illinois license VX 6754 used
as a "work" car by PETROCELLI and ALEMAN, parked in front of
Augie's Barber Shop on Racine between Lexington and Flournoy,
at approximately 2:30 PM. PC did not know who had driven the
car there and he did not see either PETROCELLI or ALEMAN
in the area. The car at one time was being driven by [REDACTED]

① - 92-4565.

1 - [REDACTED]

1 - [REDACTED]

92-4565-89
SEARCHED INDEXED
SERIALIZED FILED
DEC 10 1975
FBI - CHICAGO

b6
b7C
b7E

[REDACTED]

HARRY SAM ALEMAN

AR

WILLIAM PETROCELLI

AR



b6
b7C

On 12/14/75 PC advised that on the same date he observed a blue 1975 Ford LTD bearing 1975 Illinois license [redacted] parked on Roosevelt Road one block west of Central, south side. PC believed that the car is the same one which was stolen by [redacted] from the Rush Street area in January, 1975. When the car was stolen it had Illinois license plates beginning with the letters HC (Hertz Corporation). PC believed that the car definitely was a Hertz lease car. PC said that the car observed on Roosevelt that date also had a Bonnie Brook Ford tag on the rear.

Illinois Secretary of State records disclose that 1975 Illinois [redacted] assigned to a 1975 Ford four-door Sedan VIN 5B63H201615 in the name [redacted]

b6
b7C

[redacted] Illinois, Illinois Drivers License Number [redacted]

[REDACTED]
WILLIAM PETROCELLI
CG 92-4566

b6
b7C
b7D

HARRY ALEMAN
CG 92-4565

On 11/21/75, [REDACTED] advised SA [REDACTED] that "BUTCH" PETROCELLI and HARRY ALEMAN are still hanging out at Mama Sue's Restaurant, 1400 block of West Taylor Street, Chicago, Illinois.

On 12/17/75, TE advised he had not seen HARRY ALEMAN or "BUTCH" PETROCELLI around the patch area all week. He also stated that he learned information to the effect that both "BUTCH" and HARRY may have an interest in a strip joint in the Fox Lake, Illinois, area.

On 12/11/75, TE advised that PETROCELLI and ALEMAN were observed at a dice game in the area of 41st Street and Kedzie. TE advised this game operates on Friday and Sunday nights.

1 - CG 92-4566
① - CG 92-4565

b6
b7C

92-4565-100

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 24 1975

[REDACTED]

11/4/75

AIRTEL

TO : DIRECTOR, FBI

(ATTN: FBI LABORATORY,
RADIO ENGINEERING
SECTION)

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: TECHNICAL EQUIPMENT,
TRANSFER FOR TEMPORARY USE

Re Chicago telephone call to Bureau 11/3/75, with
Special Agent [REDACTED]

It is requested that one globe vehicle monitoring
system and two monitor units be forwarded to the Chicago
Division immediately.

Requested technical equipment to be utilized in
Chicago case entitled, "HARRY SAM ALEMAN, aka, AR 92-4565,"
per SAC approval.

Shipment of equipment should be marked, attention
to Special Agent (SA) GEORGE H. PARFET or SA [REDACTED]

- 2 - Bureau
3 - Chicago (1 - Property Clerk)
① - 92-4565)

MB/dcp
(5)

MEB

92-4565-101

SEARCHED	_____
SERIALIZED	_____ <i>Sam</i>
INDEXED	_____
FILED	_____ <i>Sam</i>

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/75

The following observations were made by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on December 11 and 12, 1975, at the locations and
times indicated:

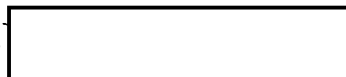
b6
b7c

6:15 PM WILLIAM PETROCELLI's camper/truck was
parked on the west side of Aberdeen
Street. The camper had an attached
trailer bearing 1975 Illinois license
130541TA.

6:25 PM The following 1975 Illinois license
plates observed on vehicles at Ma Ma
Su's Restaurant:



registered to



6:30 PM HARRY ALEMAN observed in Ma Ma Su's
wearing blue jeans, gray and red checked
flannel shirt, light brown cowboy hat,
brown work boots and red parka. ALEMAN
moved from table to table talking to
patrons. One patron later identified
as [redacted] who was wearing

b6
b7c

[redacted] were also present.

6:55 PM [redacted] leaves driving [redacted] van
displaying license [redacted]

7:00 PM [redacted] returns, converses with ALEMAN
and both subjects leave Ma Ma Su's.

Interviewed on 12/11&12/75 at Chicago, IllinoisFile # CG 92-4565-104by SA [redacted]
SA [redacted]

DBK/cas

Date dictated

SERIALIZED

INDEXED

JAN 13 1976

FBI - CHICAGO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed outside your agency.

b6
b7c

7:35 PM Surveillance initiated on stolen Ford bearing license [REDACTED] (1975 Illinois) and PETROCELLI's camper.

8:40 PM PETROCELLI, driving a yellow Volkswagen (VW) displaying 1975 Illinois license TS 9858, parks adjacent to camper. He exits VW and walks between trailer and camper. PETROCELLI walks to rear of trailer and opens door. PETROCELLI is joined by a young unknown male Caucasian wearing glasses. PETROCELLI, assisted by above individual, removes five rifle cases and places them in rear of camper. PETROCELLI removes unknown object from VW, shields object under his coat and places unknown object under driver's side of front seat. PETROCELLI then entered the rear of camper.

8:57 PM PETROCELLI returns to VW and removes five bundles placing them in the trailer.

8:58 PM PETROCELLI and unknown individual walk to east side of Aberdeen Street out of Agents' vision.

9:05 PM PETROCELLI and the young unknown male enter the cab of the camper. PETROCELLI, in driver's position, converses with a second unknown male Caucasian in a red jacket. PETROCELLI pulls camper and trailer from parking slot. The unknown male in parka parks the VW in the space occupied by trailer and camper. Individual in parka returns to camper, converses briefly with PETROCELLI and returns to the east side of Aberdeen.

9:10 PM Camper departs south on Aberdeen; turned west on Taylor Street. Camper parks in front of the Survivors SAC Club on Taylor Street. The unknown young male exited the camper and walked to the SAC Club. ALEMAN and [REDACTED] approach the camper and converse with PETROCELLI. They enter the camper along with the unknown young male.

9:15 PM PETROCELLI driving camper continues west on Taylor to Racine where he turned north on Racine and entered the Eisenhower Expressway westbound.

9:36 PM Camper parks at residence of [REDACTED] [REDACTED] Illinois.

9:42 PM Camper departs 342 Forest address and drives to a service station on the west side of Mannheim Road.

9:47 PM Camper departs service station south on Mannheim Road, enters the Eisenhower Expressway westbound and then enters the East/West Tollway. Agents passed camper while on Tollway and observed ALEMAN driving. Camper follows Tollway southbound and exits to Interstate 55 proceeding south.

11:06 PM Camper parks at the Coffee House Cafe located at the intersection of Illinois Routes 47 and 55, Dwight, Illinois. ALEMAN, [REDACTED] and PETROCELLI enter the cafe.

11:47 PM Subjects exit cafe and enter the rear of the camper.

4
CG 92-4565

11:56 PM

PETROCELLI and [REDACTED] enter cab of camper and depart south on Route 55-66 with PETROCELLI driving.

b6
b7C

3:52 AM
December 12, 1975

Camper exits Route 55-70, proceeds east on Illinois Route 157, and turns south on Illinois Route 159.

4:15 AM

Observation of camper lost in vicinity of Smithton, Illinois.

5:11 AM

Officer [REDACTED] Red Bud, Illinois, advised the camper passed through that town at approximately 4:30 AM, after briefly stopping at a cafe in Red Bud.

DIRECTOR, FBI

1/6/76
(Attn:FBI LABORATORY)

SAC, CHICAGO

HARRY ALEMAN, aka
AR
OO: Chicago
(CG File: 92-4565)
(Bufile: 92-16822)

WILLIAM PETROCELLI, aka;
AR
OO: Chicago
(CG File: 92-4566)
(Bufile: 92-16832)

Re Chicago letter to Director, FBI Laboratory
dated 10/30/75.

Enclosed for the Federal Bureau of Investigation
(FBI) Laboratory are the following items:

1. Eight (8) burned paper matches and a Winston filter tip cigarette taken from the dash ashtray.
2. One blue pen top, a Trident gum wrapper, a torn piece of brown paper, and Section 9, Page 1, from the "Chicago Tribune".
3. One matchbook of three unburned matches.
4. One brown five finger glove.
5. Two vehicle warranty booklets, one warranty identification card, one brown envelope, one plastic fitting and one inspection card number 139013.
6. One twelve inch ruler.

3 - Bureau
1 - Package
2 - Chicago
1 - (92-4565)
1 - (92-4566)

LLD/dad (5)

92-4565-108
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
Rami
Rami

CG 92-4565
CG 92-4566

For additional information of FBI Laboratory, Special Agents (SAs) at Chicago, observed a 1973 black over red Mercury Montego which bore 1975 Illinois license 380 254. This vehicle was parked in an area frequented by the subjects and also used as a base of operations. The Mercury was observed during the week of October 27, 1975, and disappeared between 4:30 p.m., October 30, 1975, and 11:30 a.m., October 31, 1975. Investigation at Chicago determined this vehicle had been stolen on May 2, 1975.

On October 31, 1975, a small time bookmaker, ANTHONY J. REITINGER, white male, born December 8, 1940, FBI number 524 747 D, was murdered in gangland style by two masked individuals. These gunmen entered a small restaurant, placed a pump type 12 guage shotgun to the victim's forehead and killed him. Thereafter, the first gunman fired three more rounds into the body and the second gunman, armed with a .30 caliber rifle fired two rounds into the body. Both escaped in a vehicle described as a black over red "Camaro". This vehicle was driven by a third individual.

On December 1, 1975, the above described Mercury was recovered abandoned by the Chicago Police Department (CGPD). A neighbor stated the vehicle had been abandoned since approximately the first week of November, 1975. On December 2, 1975, Bureau Agents examined the recovered Mercury and retained the enclosed items for possible evidence.

The FBI Laboratory is requested to:

1. Determine whether the matches (Item 1) were taken from the matchbook (Item 3).
2. Attempt to determine whether the glove (Item 4) was worn during the firing of a weapon (it is noted one of the subjects in the above killing wore gloves of this type).

The latent fingerprint section is requested to:

1. Examine all items enclosed to determine whether any latents exist. (It should be noted the Chicago newspaper is dated after the theft of the vehicle).

CG 92-4565

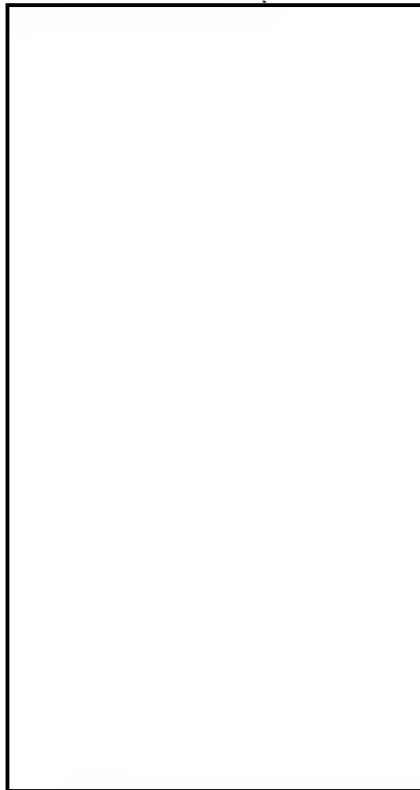
CG 92-4566

2. Prepare photographs of any latents developed.

3. Compare latents with the following subjects:

HARRY SAM ALEMAN
FBI# 711 489 D

WILLIAM PETROCELLI
FBI# 554 143 C



b6
b7C

The latent fingerprint section is also requested to compare fingerprints of the above listed individuals (other than ALEMAN and PETROCELLI) with the latent print developed from evidence submitted in referenced letter, your Latent Case number B-20770.

Upon completion of examination, the Laboratory is requested to return the above evidence.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 1/7/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY ALEMAN (CG 92-4565)
JOSEPH FERRIOLA (CG 92-1373)
INFORMATION CONCERNING

Former SA [REDACTED] State's Attorney
Investigator, advised on 1/7/76 that his office has an
informant whose identity he failed to disclose who

b6
b7C
b7D

*Meet w/ Harry
w/ William
Actually
Rip*

FERRIOLA and ALEMAN then told the informant

b6
b7C
b7D

1-92-4565
1-92-1373

RLM/mbw

Buy U.S. Savings Bonds Regularly on the Payroll Savings

565-109
SEARCHED INDEXED
SERIALIZED FILED
JAN 7 1976



CG 92-4565
92-1373

[redacted] advised he will maintain close contact with this office regarding all developments and even indicated his office may turn this matter over to the FBI for prosecutive action but at this point must protect the identity of the informant by holding off.

b6
b7C
b7E

It is to be noted telephone number 421-8570 is a public coin phone subscribed to by [redacted] *west* [redacted] Chicago, Illinois, concerning whom a correlation memo was prepared in 1975 [redacted]

INSTRUCTIONS

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2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALKMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

[Redacted]

FBI No.

Other No. Chicago, PD IR#

[Redacted]

Aliases

Sex M	Race W	Birth Date [Redacted]	Birthplace Cg, Ill	Residence		
Height 5'7	Weight 200#	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

1 C
FBI # [Redacted]

12-30
217
Cg

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

18 L 25 W Cam 9
M 10 W

Identification Division's Reply 12-31-75

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

Chicago (SA)

[Redacted]

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

92-4565-110

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1976	

[Redacted]

b6
b7C

b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
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6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALAMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

Sex

Race

M

W

Birthplace

Residence

Height

Weight

5'7

135

Hair

Eyes

BRN

BRN

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, CHICAGO

ISA

Send Copies To:

SE
SE

92-4565-111
lam lam

b6
b7C

b6
b7C

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALKMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No. Chicago PD IR#

b6
b7C

Sex M	Race W	Birth Date [Redacted]	Birthplace [Redacted]	Residence Cg, Ill		
Height 5'9	Weight 160 #	Build [Redacted]	Hair [Redacted]	Eyes [Redacted]	Complexion [Redacted]	Age [Redacted]

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

FBI #

20 L 28 W Int
m 16 W III

Identification Division's Reply 1-2-76

Return Reply to:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

Chicago (SA)

92-4565-112
Ram Ram

b6
b7C

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALERMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

				FBI No.	
				Other No.	
Aliases					
Sex	Race	Birthplace	Residence		
M	W	C9, Ill	C9, Ill		
Height	Weight	Build	Hair	Eyes	Complexion
5'7	170 #	med			
Fingerprint Classification			Scars, marks and tattoos		

b6
b7C

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☐ Criminal Files ☒ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

Send Copies To:

SA [redacted] Chicago (SA [redacted])

92-4565-113
Ram Ram

b6
b7C

12/12

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To	Buded
Return to	File number
<div style="border: 1px solid black; width: 400px; height: 40px; margin: 5px 0;"><i>SC</i></div>	<i>92-4778</i>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired *Auto Theft report T-481349* Social Security Number

Results of check

SC

DEC 16 1975

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1975	

b6
b7C

92-4565-114

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALERMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6
b7C

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1/2/76

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached *mg*

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

7/1/76
SAC, Chicago
(SA *[redacted]*)

b6
b7C

SEARCHED
SERIALIZED

92-4565-115

[initials] FILE *[initials]*

92-4565-116

SEARCHED _____
SERIALIZED *lam*
INDEXED _____
FILED *lam*

F B I

Date: 1/9/76

19

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Precedence)

TO DIRECTOR (92-16822) (92-16832)

FROM CHICAGO (92-4565) (92-4566)

ATTN: FBI LAB

HARRY SAM ALEMAN, AKA; AR, OO: CHICAGO.

WILLIAM PETROCELLI, AKA; AR, OO: CHICAGO.

RE CHICAGO LETS TO FBI LAB OCTOBER 30, 1975, AND
JANUARY 7, 1976; AND CHICAGO CALL TO SUPERVISOR [REDACTED]

[REDACTED] RADIO ENGINEERING SECTION JANUARY 8, 1976.

OK
vcl
c-1

AS BUREAU AWARE, SUBJECTS ARE ACTIVE CHICAGO HOODLUMS
AND ALLEGED PRINCIPLE "HITMEN" FOR THE CHICAGO "OUTFIT."
INVESTIGATION, CHICAGO, AND CONTACT WITH SOURCES INDICATE
SUBJECTS PROBABLY RESPONSIBLE FOR SEVEN TO EIGHT GANGLAND
SLAYINGS IN PAST YEAR IN CHICAGO AREA.

SUBJECTS" PREVIOUS M.O. HAS BEEN THE THEFT OF A LATE-
MODEL FORD MOTOR COMPANY AUTOMOBILE. THIS VEHICLE IS
GENERALLY STOLEN BY "DUMP-PULLING" THE IGNITION AND THE JOB
OF STEALING THE VEHICLE IS GIVEN TO ONE OF SUBJECT'S ERRAND
BOYS. THE VEHICLE IS THEN PARKED ON THE STREETS OR A PARKING

1 - C-1 Tickler

LLD/dlb

Approved: (3) Special Agent in Charge

Sent

M Per

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE TWO CG 92-4564 CG 92-4566

LOT NEAR SUBJECTS' BASE OF OPERATION.

ON DECEMBER 10, 1975, CHICAGO AGENTS LOCATED [REDACTED]

[REDACTED] PARKED IN ONE OF THE
LOCATIONS PREVIOUSLY UTILIZED BY SUBJECTS. THIS VEHICLE
REPORTED STOLEN TO THE CHICAGO POLICE DEPARTMENT ON
DECEMBER 4, 1975. NOTED THIS VEHICLE IS OF TYPE ALLEGEDLY
UTILIZED BY SUBJECTS IN PAST AND IGNITION HAS BEEN "DUMP
PULLED."

INVESTIGATION, CHICAGO DIVISION, HAS DETERMINED VIRTUALLY
ALL ACTIVE HOODLUMS POSSESS AND CONSTANTLY MONITOR ALL
CHICAGO FBI FREQUENCIES AND ALSO FREQUENCIES OF AREA POLICE
DEPARTMENTS IN ORDER TO DETECT SURVEILLANCES AND OTHER LAW-
ENFORCEMENT ACTIVITY. ATTEMPTS TO PHYSICALLY SURVEIL
SUBJECTS ON DIFFERENT OCCASIONS HAS MET WITH NEGATIVE RESULTS
BECAUSE OF THEIR AWARENESS OF POLICE INTEREST.

FOR THE PAST SEVERAL MONTHS, SUBJECTS UNDER DIRECTION OF
UPPER ECHELON LCN MEMBERS HAVE ALLEGEDLY BEEN BRINGING ALL
INDEPENDENT CHICAGO-AREA BOOKMAKERS UNDER CONTROL IN ORDER
TO COLLECT "STREET TAX." THIS CONTROL HAS BEEN BROUGHT ABOUT

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE THREE CG 92-4564 CG 92-4566
THROUGH THREATS, INTIMIDATION, AND MURDER. IT IS BELIEVED
SUBSTANTIATION OF THESE ALLEGATIONS WILL IDENTIFY VIOLATIONS
OF RICO STATUTE.

THE ABOVE-DESCRIBED STOLEN VEHICLE HAS BEEN BROUGHT TO
THE ATTENTION OF THE CHICAGO P.D. INTELLIGENCE SECTION, AND
IT IS BELIEVED THIS VEHICLE WILL BE USED IN VERY NEAR FUTURE
BY SUBJECTS.

THE UTILIZATION OF A [] DEVICE AND INSTALLATION
OF A MICROPHONE IN THE VEHICLE WAS DISCUSSED WITH AIC []
[] CHICAGO STRIKE FORCE, ON JANUARY 6, 1976. []
ADVISED ALL THAT WOULD BE NECESSARY BEFORE PLACING MICROPHONE
IN VEHICLE WOULD BE THE AUTHORIZATION OF THE OWNER.

IN VIEW OF ABOVE, BUREAU REQUESTED TO EXPEDITIOUSLY
FURNISH FOLLOWING ITEMS TO CHICAGO DIVISION:

A. MICROPHONE AND RECEIVING TAPE DEVICE SUITABLE FOR
INSTALLING IN A 1973 FORD.

B. [] AND DIRECTIONAL RECEIVING DEVICE SUITABLE
FOR SURVEILING THE ABOVE VEHICLE WHICH WILL NOT INTERFERE
WITH THE ABOVE MICROPHONE.

b6
b7C
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE FOUR CG 92-4564 CG 92-4566

NOTED ABOVE EQUIPMENT MUST OPERATE ON FREQUENCIES OTHER THAN THOSE WHICH ARE CURRENTLY ASSIGNED AND MADE PUBLIC BY THE FEDERAL COMMUNICATIONS COMMISSION.

FOR ADDITIONAL INFO, FOLLOWING PROBLEMS ANTICIPATED IN CONNECTION WITH INSTALLATION OF THESE DEVICES:

SINCE VEHICLE REMAINS PARKED FOR A LONG PERIOD OF TIME, THE RADIO EQUIPMENT MUST BE INSTALLED

b7E

VEHICLE IS PARKED IN AN AREA WHERE IT MUST BE VISIBLE CONSTANTLY EXCEPT FOR A PERIOD OF FIVE OR SIX HOURS LATE EACH NIGHT.

INVESTIGATION CONTINUING AND BUREAU WILL BE KEPT ADVISED.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

INSTRUCTIONS

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6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALTMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

	FBI No.	
	Other No.	

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-7-76

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available however one may be obtained from PD Franklin Park IL

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Please note correct FBI# is

Return Reply to:

SA, Chicago

Send Copies To:

SEARCHED	INDEXED
SERIALIZED	FILED

92-4565-118

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1976	



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-7-76 546 AJB

IDENTIFICATION DIVISION

254 259 E

The following FBI record, NUMBER _____, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	John Borsellino #E53617	1-17-60	GL 60-457 No	Indictment Nolle Prossed 7-21-60
PD Chicago Ill	John A. Borsellino #E53617	8-17-62	inv narc	disch 9-5-62
SO Wheaton Ill	Tony Borsellino #6780	9-8-65	aggravated battery	Nolle Prosse 10-8-65
PD Chgo Ill	John A. Borsellino #122837	12-23-65	38-241A4 27-248 poss dangerous weapon	sticken out with leave to rein- state 1-24-66 on chg of weapon in car
USM Chgo Ill	John Anthony Borsellino #65140	2-9-66	TFIS	
USM Chgo Ill	John Anthony Borsellino #65400	4-19-66	T.F.I.S. Leavenworth Kans	20 yrs 66CR247 Sent USP 7-22-67 see supplement
PD Chgo Ill	John Anthony Borsellino #122837	2-27-67	inv rob	
PD Chgo Ill	John A Borsellino #122 837	3-30-67	Unlawful use weapon firearm leave scene sent in Fed Ct 20 yrs Hi Jack on chg of Dang to Prop	SOL on chg of UUV Defacing
Cook Co Jail Chgo Ill	John Boresellino #409374	6-7-67	safe keeping USM	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

1-7-76 546 AJB

IDENTIFICATION DIV.

2

254 259 E

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Leavenworth Kans	John Anthony Borsellino #83878-L	7-22-67	consp theft fr I/S shipment & kidnapping MVTA & I/S transp stolen goods	20 yrs
Cook Co Jail Chgo Ill	John A Borsellino #7002531	3-2-70	SKUSM	
USP Leavenworth Kans	John Anthony Borsellino #83878-132	3-10-70	Theft frm I/S shipment, kidnapping, conspiracy	13 yrs
Medical Center For Fed Prs Springfield Mo	John Anthony Borsellino #83878-132	6-29-72 frm L	T fm I/S shipment; Kidnapping Conspiracy	13 yrs A-2 Trf to USP:L 10-24-72
USP Leavenworth Kans	John Anthony Borsellino 83878-132	10-24-72 * * * 10-24-72	Theft from I/S Shipment Kidnapping and Consp.	13 years
Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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UNITED STATES DEPARTMENT OF JUSTICE 1-7-76 546 ADD
FEDERAL BUREAU OF INVESTIGATION ON
WASHINGTON, D.C. 20537

254 259 E

IDENTIFICATION DIVISION

1-BU
The following FBI record, NUMBER 254 259 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Chgo Ill	John Anthony Borsellino #15-26968	FP 10-18-65	Criminal Inquiry	
FBI Chgo Ill	John Anthony Borsellino	inquiry 5-3-66		
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested</p> <p>THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI</p>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

4

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

254 259 E

Description and Related Data:

Race: W

Sex: M

Height: 66"

Weight: 160

Hair: Brown

Eyes: Brown

Date and Place of Birth: 9-10-30, IL.

Scars and Marks: Left Index Amp First Joint.

Address: (In 1970) 744 Magnolia Ct Lombard, IL

Occupation: Trk Dr

Social Security Number: Unk

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested

1-7-76 546 AJB

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>#65400 TFIS Conviction reversed and remanded for new trial on 2-11-69, by USCA, 7th Cir., to USDC, NI Ill, ED. custody of AG for 13 yrs on Count 1(conspiracy) Court 4(TFIS) and Count 6(KID) (69 CR 189) under Sec 4208A2</p>			
	<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested</p>			
SUPPLEMENT				

IDENTIFICATION DIVISION

INSTRUCTIONS

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6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALKMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

Name

JOHN ANTHONY BORCELLINO

FBI No.

Other No.

Aliases

TONY BORSELLINO

Sex

M

Race

W

Birth Date

9-10-30

Birthplace

C9, ILL

Residence

C9, ILL

Height

5'6

Weight

160

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

FBI# 254-259-E

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

17 L 50 110 17
I 20 101

Identification Division's Reply 1-6-76

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☒ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

7/1/76 SAC, CHICAGO

(SA)

Send Copies To:

92-4565-119

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1976	
FBI - CHICAGO	

W/enc

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/76

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on January 12, 1975, in the luncheonette located at 1150 West Taylor Street:

A coin telephone is located inside the front entrance on the west wall of the structure. The telephone number was noted to be Haymarket 1-8570.

b6
b7C

[redacted] WILLIAM "BUTCH" PETROCELLI was identified as one of the customers sitting at the counter.

While the agents were waiting to be served, PETROCELLI was overheard addressing the [redacted] by the name [redacted] who is described as follows:

Sex	<u>Male</u>
Race	<u>Caucasian</u>
Eyes	<u>Blue</u>
Hair	<u>Brown, curly</u>
Height	<u>5'8"-5'9"</u>
Weight	<u>165-170 pounds</u>
Scars/marks	[redacted]

b6
b7C

Interviewed on 1/12/76 at Chicago, Illinois

SA
SA

DBK/jak

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1976	
FBI - CHICAGO	

b6
b7C

92-4565

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)
(92-4566)

FROM : *VRJ* SAC, SPRINGFIELD (RUC)

DATE: 1/15/76

SUBJECT: HARRY ALEMAN, Aka;
AR
CG 92-4565
OO: Chicago

WILLIAM PETROCELLI, Aka;
AR
CG 92-4566
OO: Chicago

Re Chicago letter to Springfield dated 12/11/75.

The original documents received by Springfield Division by re Chicago letter 12/11/75 were returned on 1/9/76 to Custodian of Records, Secretary of State's Office, Springfield, Illinois and receipt was acknowledged by notation maintained in Springfield file.

Discreet inquiry through Office of the Custodian of Records, Secretary of State, Springfield, Illinois, failed to disclose any additional title or records re VINS reflected on returned original documents.

2 - Chicago (1 - 92-4565)
(1 - 92-4566)
1 - Springfield

JLB/bbs
(3)

92-4565-121
SEARCHED
SERIALIZED *RAM* *RAM*

JAN 19 1976



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO

1/23/76

ATTENTION: NIGHT SUPERVISOR & DUTY AGENTS
C. FM RADIO OPERATOR

SA [REDACTED]

b6
b7C

HARRY S. ALTMAN, aka;

AR

OO:CHICAGO

(CG 92-4565)

WILLIAM PIERCEBELLI, aka;

AR

OO:CHICAGO

(CG 92-4566)

In connection with captioned matters, a stolen vehicle which is believed to be a "work" car for subjects has been equipped with an alarm.

b7E

It is believed this vehicle will be utilized during the night time hours after 7:00 p.m. It is suggested the Night Supervisor and duty agent turn the volume to the highest level after normal radio traffic has stopped since the alarm is expected to be of very short duration.

Immediately upon receiving this alarm the following personnel should be notified:

CT 1 Supervisor - VINCENT L. INSETRA (DA 4-3947)

SA [REDACTED]

SA [REDACTED]

b6
b7C

Duty personnel should note time of alarm and also times of any subsequent alarms. No reference should be made over FM radio should alarm ring.

1-92-4565

1-92-4566

1-FM Radio Room

1-22 1 Supervisor (INFO)

1-Nite Supervisor 1-Weekend Home

LLB/pbr

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1976	
FBI - CHICAGO	

92-4565-122

.EF-F.ILFBICG00 [REDACTED] IL.75.PC.3 353H214527.73.FORD.CUS.4D.DGR.127375.
92-4565

" ILFBICG00

" MIC/V670480359 LIC/[REDACTED]

EV ILCP00000 LIC/ 624660 LIS/IL LIY/75 LIT/PC VIN/ 3353H214527

VYP /73 VMA/FORD VST/40 VCO/DGR/DGR DOT/120675 OCA/ V7579186

MIS/VT481349-----

" ILNATBC00 INTEREST

" MIC/V659001044

JAN 23 1976 / *Mtd*

b6

b7c

NCIC ENTRY FORM

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 1-23-76
 File No 92-4565
 Agent b6
 Squad C-1 b7C

Make an **ENTRY** concerning:

EV ☐ Stolen Vehicle EP ☐ Stolen Vehicle Part EF ☒ Felony Vehicle (MKE)

- P ☐ Hold for Latent Fingerprint Examination
 Armed and Dangerous ☐ - A
 - F ☒ Armed and Dangerous & Hold for Latent Fingerprint Examination

EL ☐ Stolen/Missing License Plate (MKE)

Field Office Identifier (ORI)

License Plate # (LIC)

IL F B I C 300

Field Office Identifier (ORI)

License Plate # (LIC)

F B I

IL

Illinois

(LIS)

License Plate State

75

75

(LIY)

License Plate Year of Expiration

PC

Passenger

(LIT)

License Plate Type

Vehicle Identification #

(VIN)

3G53H214527

73

1973

(VYR)

Vehicle Year

FORD

Ford

(VMA)

Vehicle Make

CUS

Custom

(VMO)

Vehicle Model

4D

4-Door

(VST)

Vehicle Style

DGE

Spec

(VCO)

Vehicle Color

Date of Theft (DOT)

Field Office File # (OCA)

Mo. Day Yr.

92-4565

12 03 75

Date of Theft (DOT)

Field Office File # (OCA)

Mo. Day Yr.

Miscellaneous - Do not use periods (MIS)

NCIC #

(NIC)

P

Entered By:

Terminal Operator

Initials

JAN 23 1976

Date

☐ Entry rejected. Above record already on file for this office.☐ Record entered by another agency on file. See attached.

* Also use this form for entry of stolen vehicle parts.
(Block Stamp)

Misc - Do not use periods (MIS)

NCIC #

(NIC)

V 670480359

92-4565-123

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1976	
FBI - CHICAGO	

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numerical or letter may be entered per space. Do not skip spaces or use special symbols (- & * + / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, type), make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being **used** in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.

*2. Field Office Identifier (ORI) - Enter field office identifier.

*3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. **Partial plate numbers cannot be entered.**

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

*4. License Plate State (EIS) - If two letter state code is unknown, enter the license plate state on line provided.

*5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.

*6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.

7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:

(a) Vehicle being entered

Enter **complete** VIN including any letters which are part of the number.

(b) Vehicle part being entered

Enter **complete** serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.

9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.

10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.

11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.

12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHI/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown - BRO.

*13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968: 050768

*14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.

*15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.

*16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY

Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

--

FBI No.

Other No.

b6
b7C

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1/21/76
☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☒ Photo Attached

- ☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

7/1/76 C. Chicago (SA)

Send Copies To:

92-4565-124
SEARCHED INDEXED
SERIALIZED FILED

JAN 26 1976

b6
b7C

W/enc

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALLEMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6
b7C

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

1-16-76
24/12/76 SAC, CHICAGO
(SA [redacted])

Send Copies To:

b6
b7C

92-4565-125

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 6 1976

A more recent photograph may be obtained from Cook Co Sheriff's PD Maywood, IL.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 1/23/76

FROM : SA [REDACTED]

SUBJECT: HARRY S. ALEMAN, aka;
AR
OO:CHICAGO
(CG 92-4565)

b6
b7C

WILLIAM PETROCELLI, aka;
AR
OO:CHICAGO
(CG 92-4566)

On 1/16/76, [REDACTED] Divisional Claim Superintendent, State Farm Insurance Companies, 3550 North Rockwell, Chicago, Illinois, telephone 929-2000, furnished the following information:

He advised his company is the sole owner of a 1973 Ford, four door, VIN 3G53H214527, which bears 1975 Illinois license [REDACTED] having settled in full with the previous owner, [REDACTED] Chicago, Illinois, from whom the vehicle was stolen 12/3/75.

[REDACTED] was advised by SA [REDACTED] that investigation strongly indicated this vehicle was presently in the possession of convicted felons. [REDACTED] was advised that the FBI wished to install a vehicle location device and a microphone recorder system in an effort to identify the thieves and their activities. b6 b7C

[REDACTED] advised he would contact his headquarters and advise SA [REDACTED] whether permission would be granted.

On 1/19/76, [REDACTED] advised SA [REDACTED] that he had been authorized to grant permission to the FBI to make the above installations and to utilize this vehicle in connection with this investigation. [REDACTED] advised he would prepare a written document to this effect for SA [REDACTED]

1-92-4565

1-92-4566

LLD/mbw

(3) [REDACTED]

92-4565-126

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1976	
FBI - CHICAGO	

[REDACTED]



Jury probes killings, mob gambling links

By Lee Strobel

A COOK COUNTY grand jury has launched an investigation of the Chicago crime syndicate to find out whether several recent murders are linked to its attempts to consolidate control of North Side gambling.

Investigators believe three gangland-style slayings in the last three months were ordered by mobsters after independent bookmakers resisted the syndicate's efforts to organize them and take part of their profits. These murders, as well as an earlier slaying believed to have been ordered by the mob, are being scrutinized by the grand jury.

IN ADDITION TO exploring the loose-knit network of free-lance bookmakers, the grand jury also is expected to examine signs of recent power struggles within the hierarchy of the mob.

Two suspected bookmakers already have been subpoenaed to appear before the grand jury next week after their names were linked to Anthony J. Reiting, 34, a successful free-lance bookmaker murdered Oct. 31 after apparently defying mob demands for part of his profits.

Evidence now indicates the same two men who used a carbine and shotgun to slay Reiting in a restaurant may be the same pair who murdered three others who resisted the mob's organization efforts.

STATE'S ATTY. Bernard Carey's special prosecutions unit, headed by Deputy State's Atty. Kenneth L. Gillis, has been working on the murders along with Lt. James E. Fruin of the Chicago Police Intelligence Division.

Assistant State's Atty. Nicholas Iavarone, head of Carey's Organized Crime Task Force, said the mob's sudden interest in muscling in on free-lance bookmakers may signal a new aggressive era as younger hoodlums jockey for power and control.

"Strong syndicate control has wavered in recent years in gambling on the North Side with the death and decline of several older hoodlums. Now the younger mobsters want in on the big profits being made by these free-lance bookies," Iavarone said.

IAVARONE SAID it is important to probe the independent bookmaking operations now before the mob gains further control and makes the investigations more difficult.

Investigators said the independent bookmakers take wagers on such things as horse races, football and basketball games, and other sporting events. They take bets at factories, restaurants, and taverns, and then place their bets with larger scale independent bookies.

THE GRAND JURY IS looking at the murders of:

Anthony J. Reiting, 34, slain Oct. 31 while waiting for someone in Mama Luna's Restaurant, 4846 W. Fullerton Av.;

Nick [Kegee] Galanos, 48, shot seven times Aug. 20 in the basement of his home at 6801 W. Wabansia Av.;

Frank Goulakos, 47, shot several times Aug. 28 outside DiLeo's Restaurant, 5700 N. Central Av., where he worked.

Investigators said tape recordings, betting slips, and gambling sheets recovered in Reiting's home have provided valuable insight into his bookmaking operation, and the loose-knit network of bookies to which he belonged. They also said Galanos and Goulakes have been linked to independent bookmaking operations.

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 11-26-75

PAGE: 1 sec. 2

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE

92-4565-127

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1976	
FBI - CHICAGO	

b6
b7c

1/28/76

AIRTEL

TO: DIRECTOR, FBI (92-16822) (92-16832)
FROM: SAC, CHICAGO (92-4565) (92-4566)

SUBJECT: HARRY S. ALLEMAN, aka
AR
OO:CHICAGO

WILLIAM PETROCELLI, aka
AR
OO:CHICAGO

Re mytel 1/9/76.

For information of Bureau, permission obtained 1/19/76 from State Farm Insurance, owner of stolen vehicle described in retel, to install a microphone and vehicle location device. Owner gave permission to Bureau Agents for full utilization of this vehicle during investigation.

During early AM of 1/23/76, following installations were made:

- 1) Vehicle location device
- 2) Microphone-tape recorder capable of recording for 3 1/2 hours
- 3) Alarm system developed by Chicago capable of alerting Chicago Division when door of vehicle is opened.

3 - Bureau
2 - Chicago

VLI/nbr

(5)

92-4565-128

SERIALIZED

INDEXED

CG 92-4565 92-4566

Installations accomplished without moving vehicle and took approximately five hours in sub-freezing weather.

Situation being closely followed and Bureau will be kept advised.

CC.ILF3ICG00.LIC/[REDACTED]OCA/92-4565.213276
ILF3ICG00
CLAR LIC/[REDACTED]

JAN 30 1976

[Handwritten signature]

b6
b7C

NCIC

CG-47

DATE 1-30-76
FILE NO 92-4565
AGENT []
SQUAD C-1

CHECK ONE:

☐ INQUIRY
☐ TEST☐ LOCATE☒ CLEAR☐ CANCEL☐ MODIFY

check one:

☒ VEHICLE/BOAT/LICENSE ☐ WANTED PERSONS ☐ ARTICLE ☐ GUNS
☐ SECURITIES ☐ FBI ☐b6
b7cTo inquire if a VEHICLE, BOAT, LICENSE PLATE, TRANSMISSION, VIN PLATE or
MOTOR is stolen:LIC/ ☐ LIS/ ☐ VIN/ ☐
REG/ ☐ RES/ ☐ BHN/ ☐

Enter MOTOR or TRANSMISSION serial number in VIN block.

To inquire if a person is WANTED:

NAME ☐

(LAST NAME COMMA - SPACE FIRST NAME - SPACE - MIDDLE NAME)

must furnish at LEAST ONE of the following*OLN/ ☐ *OPERATORS LICENSE
NUMBER
DOB/ ☐ LIC/ ☐
FBI/ ☐ *SOC/ ☐ *SOCIAL SECURITY
NUMBER
VIN/ ☐
*MNU/ ☐ *MISCELLANEOUS NUMBER

To inquire if an ARTICLE is stolen:

TYP/ ☐ SER/ ☐
BRA/ ☐

To inquire if a GUN is stolen/missing:

SER/ ☐ MAK/ ☐ CAL/ ☐

To inquire if a SECURITY is stolen:

TYP/ ☐ DEN/ ☐SER/ ☐

NCIC REPLY:

☐ NO RECORD☐ HIT (SEE ATTACHED)☐ RECORD "LOCATED"☐ RECORD "CLEARED"

CONTACT ORIGINATING AGENCY TO CONFIRM STATUS

OPERATORS INITIALS

92-4565-130

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1976	
FBI - CHICAGO	

Berwyn PD.

1/29/76
PWC

FF-F.IL7BIC600. [REDACTED] IL.75.PC.113013630.63.VOLK..20.392.210070.92-456 b6
ILFBI0370 b7c
VIC/V671902058/LIC [REDACTED]
CV IL6169930 LIC/ [REDACTED] LIS/IL LIY/75 LIT/PC VIY/ 1180136'S
VYD /68 VMA/VOLK VST/2D VCO/BGE/SGE DOT/010676 CCA/ V7621'15
VIC676 IL6169930 V7631015
VIC/V666592201

NCIC ENTRY FORM *

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 1-27-76
File No. 92-4565
Agent _____
Squad C-1

b6
b7c

Make an **ENTRY** concerning:

EV ☐ Stolen Vehicle EP ☐ Stolen Vehicle Part EF ☒ Felony Vehicle (MKE)
- P ☐ Hold for Latent Fingerprint Examination
Armed and Dangerous ☐ - A
- F ☒ Armed and Dangerous & Hold for Latent Fingerprint Examination

EL ☐ Stolen/Missing License Plate (MKE)Field Office Identifier
(ORI)

License Plate # (LIC)

Field Office Identifier
(ORI)

License Plate # (LIC)

IL F B I

F B I

IL

ILL

License Plate State

77

1975

License Plate Year of Expiration

1C

License Plate Type

License Plate State

License Plate Year of Expiration

License Plate Type

Vehicle Identification #

(VIN)

118013606

68

1968

Vehicle Year

VOLK

VOLKSWAGEN

Vehicle Make

-

Vehicle Model

70

2 door

Vehicle Style

656

Beige

Vehicle Color

Date of Theft
(DOT)Field Office File #
(OCA)

Mo. Day Yr.

010676

92-4565

Misc - Do not use periods

(MIS)

NCIC #

(NIC)

V671902058

Date of Theft
(DOT)Field Office File #
(OCA)

Mo. Day Yr.

Miscellaneous - Do not use periods

(MIS)

NCIC #

(NIC)

P

Entered By:

Terminal Operator

RUC

Initials

1-29-76

Date

☐ Entry rejected. Above record already on file for this office.☐ Record entered by another agency on file. See attached.

* Also use this form for entry of stolen vehicle parts.
(Block Stamp)

92-4565-131

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1976	
FBI - CHICAGO	

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numeral or letter may be entered per space. Do not skip spaces or use special symbols (- 2 * + / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being **used** in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.
- *2. Field Office Identifier (ORI) - Enter field office identifier.
- *3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. **Partial plate numbers cannot be entered.**

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

- *4. License Plate State (LIS) - If two letter state code is unknown, enter the license plate state on line provided.
- *5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.
- *6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.
7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:
 - (a) Vehicle being entered
Enter **complete** VIN including any letters which are part of the number.
 - (b) Vehicle part being entered
Enter **complete** serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.
9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.
10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.
11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.
12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHI/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown - BRO.
- *13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968: 050768
- *14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.
- *15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
- *16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY

Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate e

FF-F.ILFBICG00 [REDACTED] IL.75.PC.118733317.63.VOLK...20.03L.

211674.92-4565

ILFBICG00

UIC/V671830213 LIC [REDACTED]

UIC/V671830213 LIC [REDACTED] LIS/IL LIY/75 LIT/PC VIY/

110730318

UYO /68 VMA/VOLK VST/20 VGO/BLU/BLU DOT/211776 OCA/ V7602001

MIS /VY018923-----

UIC/V669365597

JAN 29 1976

b6

b7c

NCIC ENTRY FORM

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 1-27-76
File No 92-4565
Agent
Squad C-1

b6
b7C

Make an **ENTRY** concerning:

<p>EV <input type="checkbox"/> Stolen Vehicle EP <input type="checkbox"/> Stolen Vehicle Part EF <input checked="" type="checkbox"/> Felony Vehicle (MKE)</p> <p>- P <input type="checkbox"/> Hold for Latent Fingerprint Examination Armed and Dangerous <input type="checkbox"/> - A - F <input checked="" type="checkbox"/> Armed and Dangerous & Hold for Latent Fingerprint Examination</p>	<p>EL <input type="checkbox"/> Stolen/Missing License Plate (MKE)</p>																																																																																					
<p>Field Office Identifier (ORI)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td>7</td><td>2</td><td>F</td><td>B</td><td>I</td><td>1</td><td>1</td> </tr> </table> <p>License Plate # (LIC)</p> <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px;"></div> <p><u>IL</u> <u>711</u> (LIS) License Plate State</p> <p><u>75</u> (LIY) License Plate Year of Expiration</p> <p><u>1</u> (LIT) License Plate Type</p> <p>Vehicle Identification # (VIN)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td>1</td><td>1</td><td>8</td><td>7</td><td>3</td><td>0</td><td>3</td><td>1</td><td>8</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <p><u>68</u> <u>1968</u> (VYR) Vehicle Year</p> <p><u>VW</u> <u>WOLFSBURG</u> (VMA) Vehicle Make</p> <p><u>0</u> (VMO) Vehicle Model</p> <p><u>2 door</u> (VST) Vehicle Style</p> <p><u>DK</u> <u>Blue</u> (VCO) Vehicle Color</p>	7	2	F	B	I	1	1	1	1	8	7	3	0	3	1	8									<p>Field Office Identifier (ORI)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td></td><td></td><td>F</td><td>B</td><td>I</td><td></td><td></td> </tr> </table> <p>License Plate # (LIC)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <p><u></u> (LIS) License Plate State</p> <p><u></u> (LIY) License Plate Year of Expiration</p> <p><u></u> (LIT) License Plate Type</p> <p>Date of Theft (DOT)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td>Mo.</td><td>Day</td><td>Yr.</td> </tr> <tr> <td></td><td></td><td></td> </tr> </table> <p>Field Office File # (OCA)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <p>Miscellaneous - Do not use periods (MIS)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <p>NCIC # (NIC)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td>P</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>			F	B	I															Mo.	Day	Yr.																												P											
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INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numeral or letter may be entered per space. Do not skip spaces or use special symbols (- & * + / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, type), make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being used in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.

*2. Field Office Identifier (ORI) - Enter field office identifier.

*3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. Partial plate numbers cannot be entered.

B

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

*4. License Plate State (LIS) - If two letter state code is unknown, enter the license plate state on line provided.

*5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.

*6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.

7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:

(a) Vehicle being entered

Enter complete VIN including any letters which are part of the number.

(b) Vehicle part being entered

Enter complete serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.

9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.

10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.

11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.

12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHI/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown -- BRO.

*13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968: 050768

*14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.

*15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.

*16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY

Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate e



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, CHICAGO

January 28, 1976

FBI FILE NO. 92-16822

HARRY ALEMAN, aka; AR
(CG File: 92-4565)
Re: (BUfile: 92-16822)

LAB. NO. PC-M4742 QV

WILLIAM PETROCELLI, aka; AR
(CG File: 92-4566)
(BUfile: 92-16832)

Specimens received 1/10/76:

Q1 Glove (4)
Q2-Q9 Eight matches (1)

K1 Matchbook (3)

Also Submitted:

Cigarette (1)
Top of pen (2)
Gum wrapper (2)
Piece of paper (2)
Newspaper page (2)
Two vehicle warranty booklets (5)
Warranty identification card (5)
Brown envelope (5)
Plastic fitting (5)
Inspection card (5)
Ruler (6)

Result of examination:

Specimen Q1 was microscopically examined and chemically processed for the presence of gunpowder and/or gunpowder residues and none were found. The absence of gunpowder or gunpowder residues does not preclude the possibility that an individual was wearing the Q1 glove while firing a weapon.

Specimens Q2 through Q9 could not be associated with K1. These specimens were not photographed.

The Chicago Office is being separately advised concerning the results of the requested latent fingerprint examinations and the disposition of the submitted specimens.

92-4565-133

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 02 1976	

b6
b7C



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, CHICAGO

January 28, 1976

From: Director, FBI

FBI FILE NO. 92-16822

HARRY ALEMAN, aka; AR

OO: Chicago

LAB. NO. PC-M4742 QV

Re: (CG File: 92-4565)

(BUfile: 92-16822)

WILLIAM PETROCELLI, aka; AR

OO: Chicago

(CG File: 92-4566)

(BUfile: 92-16832)

Examination requested by: Chicago

Reference: Letter 1/6/76

Examination requested: Firearms - Documents - Fingerprint

Remarks:

Enclosures (2)^{ap} (2 Lab report)

92-4566
92-4565-134

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 02 1976	

**DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT**

b6
b7c

ADMINISTRATIVE PAGE

C-1

HARRY ALEMAN
AR

On 1/21/76, [redacted] furnished the following information to SA LOGAN C. PICKERL:

b6
b7C
b7D

The discotheque at the old Casa Madrid on 25th Avenue, just south of Lake Street in Melrose Park, is run [redacted] The discotheque is in the basement of the building. [redacted] most of the time. [redacted] pays [redacted] of the [redacted]

The main floor of the building has been rented to a theatrical agency which uses this space for storage of props and costumes.

① - 92-4565

92-4565-135

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1976	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/76

The following observations were made at the times indicated on Monday, January 26, 1976, by Special Agent (SA) [REDACTED], at Chicago, Illinois:

b6
b7c

5:52 p.m. A beige Volkswagen displaying 1975 Illinois license [REDACTED] was observed parked at the intersection of Carpenter and Arthington Streets in Chicago.

An unknown male Caucasian in his late thirties to early forties, wearing a fedora-type hat and black rimmed glasses, was seated on the driver's side of the vehicle.

6:00 p.m. The Volkswagen was observed in the same location with the engine running.

6:01 p.m. The unknown male Caucasian, previously observed, exited the vehicle. It was noted this unknown subject was approximately 5'5" to 5'7" and 160 to 175 pounds.

This individual engaged in conversation with two unknown male Caucasians who approached from Arthington Street. Both subjects were at least 6' in height.

6:10 p.m. The three unknown subjects walked out of view behind the school on Arthington Street.

Interviewed on 1/26/76 at Chicago, Illinois File # CG 92-4565 -157
by SA [REDACTED] /mma/mbw Date dictated 1/28/76

b6
b7c

CG 92-4565

6:12 p.m.

Agent relocated vehicle one block west and south to obtain a better observation of the auto and the subjects.

It was noted at this time that neither the Volkswagen nor the three subjects were observed in the vicinity of the intersection at Carpenter and Arthington Streets.

A search of the "Patch" area's streets and alleys failed to locate the vehicle.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 2/4/76

FROM : SA

b6
b7C

SUBJECT:
HARRY S. ALEMAN
AR
OO:CHICAGO

All supervisors are requested to advise their squad agents to be on the lookout for the following vehicle:

1973 Ford Custom 4-Door

Dark Green Color

1975 Illinois 624 660

One of the two headlights on driver's side of car missing.

If this vehicle is located agents should immediately contact the C#1 Supervisor by telephone and thereafter maintain visible surveillance until C#1 agents arrive.

No mention of this vehicle is to be made over the Bureau FM radio.

1 - 92-4565
1 - All Supervisors

LLD/mbw
(18)

92-4565-138

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
FEB 4 1976	
FBI—CHICAGO	

WV



1016

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

b6
b7C

14

All the above wounds had what appeared to be powder burns.
The stomach contents were negative.

Two small copper coated bullets and two fragments were
recovered from the body of the above.

Cause of death was given as BULLET WOUND OF THE HEAD.
(BRAIN).

GPB

Morgue case number 259 April 1974.

PERMANENT RETENTION FILE

IDEA 4
INCIDE

NO

12

APR 26 11:54

3:58

R.D. NO.
P. 169356

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE
I INDICATE THAT IT IS ACCEPTABLE

[Redacted Signature Box]

EARL TIME
11:10

b6
b7C

15

HOMICIDE / MURDER		D N A		644		1016	
VICTIM'S NAME AND ADDRESS		CORRECT NAME		7. VICTIM'S ADDRESS		PHONE NO.	
SIMONE, William V.		D N A		2515 North Laramie		237-0287	
8. DATE OF THIS REPORT		DATE RECEIVED		TIME		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)	
27 Apr 1974		21 Apr 74		1020		Street	
11. IF ROBBERY, IS IT A-ARMED?		12. IF BURGLARY, TIME		ADDRESS OF OFFENSE			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO				2450 South Kedvale			
13. PROPERTY TAKEN		MONEY		JEWELRY		FURS	
<input type="checkbox"/> S		<input type="checkbox"/> S		<input type="checkbox"/> S		<input type="checkbox"/> S	
14. PROPERTY RECOVERED		MONEY		JEWELRY		FURS	
<input type="checkbox"/> S		<input type="checkbox"/> S		<input type="checkbox"/> S		<input type="checkbox"/> S	
15. STATUS - CHECK ONE		16. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP IF MULTIPLE CLEAR UP LIST)		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP IF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES	
1 <input type="checkbox"/> CLEARED 2 <input type="checkbox"/> NOT CLEARED 3 <input type="checkbox"/> CLEARED 4 <input type="checkbox"/> NOT CLEARED		1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		1 <input type="checkbox"/> ARREST & PROSEC 2 <input type="checkbox"/> DIRECTED TO FAMILY CT 3 <input type="checkbox"/> COMPL. REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXCEPT 21A		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	

R.D. NO.		BEAT OF OCC.		OFFENSE (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT)		CLEARED BY ARREST		REFUSED TO PROSECUTE		OFFENDER ADMITTED TO CRIME		OTHER (SPECIFY NARR.)		CODE (LEFT COLUMN)	
				AREA 4										AREA 4	
				HOMICIDE										52	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION: The reporting investigators were assigned to continue this investigation on the third watch, 27 April 1974, by Sgt. [REDACTED] of this command.

In attempting to learn additional facts regarding the relationship of the victim SIMONE to [REDACTED] (previously interviewed), the reporting investigators checked on [REDACTED] on file at the Intelligence Division. It was learned that [REDACTED] is the [REDACTED]. It was further learned that [REDACTED] of: Anthony TURZITTI, Phillip GUZALDO, Frank SARNO, Sam CESARIO.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE								CONTINUED ON REVERSE SIDE			
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.											
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.	
PERMANENT RETENTION FILE											
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)				22. DATE INVESTIGATION COMPLETED				23. SUPERVISOR APPROVING			
Normal Distribution				IN PROGRESS							
23. REPORTING OFFICER (Print or Type) STAR NO.				24. REPORTING OFFICER (Print or Type) STAR NO.				25. SUPERVISOR APPROVING			
Inv [REDACTED]				Inv [REDACTED]				[REDACTED]			
[REDACTED]				[REDACTED]				[REDACTED]			
[REDACTED]				[REDACTED]				[REDACTED]			

INVESTIGATION (Cont'd.):

John CIMITILE, John LARDINO,

[redacted] Jack CERONE,
Fiore BUCCIERI, Felix ALDERISIO, Willie MESSIAO, Pasquale CLEMENTI,
Charles ENGLISH, Joseph GAGLIANO, [redacted], and James "Turk"
TORELLIO. It was also learned that [redacted] frequents Mr. Anthony's

Restaurant, 6831 West North Avenue, Oak Park, Mia's Snack Shop,
1729 North Cicero, Bruno's Super Service, 1801 North Harlem, the
Riverside Restaurant and Parkside Motors. No surveillance of

[redacted] in company of the victim SIMONE was on record. No mention
of the victim SIMONE in company of [redacted] was noted.

[redacted] was name checked, and it
was learned that [redacted] has no Chicago Police I.R. number or other
record, and [redacted]

Investigation continues . . .

THIS IS A Inv. [redacted]
REPORT OF: Inv. [redacted]

Area 4 Homicide
Area 4 Homicide

PERMANENT RETENTION FILE

NO 12

R.D. NO. N - 169 - 356

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR

STAR NO. DAY MO. YEAR TIME

NATURE INDICATE THAT IT IS ACCEPTABLE

1. OFFENSE CLASSIFICATION: LAST PREVIOUS REPORT
HOMICIDE/MURDER

2. OFFENSE LOCATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)
DNA

3. BEAT OR LOCATION
644

4. BEAT OF OCCURRENCE
1016

5. VICTIM'S NAME AND CASE REPORT
Simone, William V.

6. CORRECT NAME
Simone, William V.

7. VICTIM'S ADDRESS
2525 N. Laramie

8. DATE OF THIS REPORT
27 APR 74

9. DATE REPORTING OFFICER
21 APR 74

10. TIME
1020

11. TYPE OF LOCATION WHERE OFFENSE CLEARED? REFER TO CASE REPORT
STREET

12. IF BURGLARY, TIME
2450 S. Kedvale

13. PROPERTY TAKEN
MONEY

14. PROPERTY RECOVERED
MONEY

15. STATUS OF CASE
1

16. MULTIPLE CLEARANCES
1

17. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1
1

18. NARRATIVE
AREA 4 HOMICIDE

19. NARRATIVE
AREA 4 HOMICIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
NORM

22. DATE INVESTIGATION COMPLETED
PROGRESS

23. REPORTING OFFICER (Print or Type) STAR NO.
Inv. [Signature]

24. REPORTING OFFICER (Print or Type) STAR NO.
Inv. [Signature]

25. SUPERVISOR APPROVING
[Signature]

26. DATE
28 APR 74

27. TIME
0500

(CONT PAGE TWO)

CESARIO, Nan F/W 40 yrs.
 1219 S. Balmoral, bsmt.
 Westchester, IL.

PERMANENT RETENTION FILE

INTERVIEWED:

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HOMICIDE/MURDER

PERMANENT RETENTION FILE

SIMONE, William V.

PAGE TWO

INTERVIEWED CONT:

AREA 4
HOMICIDE

RE-INTERVIEWED:

TO BE INTERVIEWED:

[REDACTED]

F/W

Riverside Restuarant Hostess
1st Ave and 26th St, Riverside

[REDACTED]

[REDACTED]

M/W 61

[REDACTED]

[REDACTED]

F/W 15 8 Dec 58

[REDACTED]

[REDACTED]

F/W 46 28 JUN 27

[REDACTED]

[REDACTED]

M/W 57

[REDACTED]

[REDACTED]

TORRELLLO, James "TURK" M/W 44
1836 S. 60th Crt, Cicero

INVESTIGATION:

ion from Sgt. [REDACTED]

area #4 H/S, relative to associates of the deceased.

Reporting officer in continuance of
this investigation, obtained informat-

was interviewed in his home relative
to his association with the deceased.

It was learned that [REDACTED] did know the victim SIMONE [REDACTED]
SIMONE often. Further, that [REDACTED] with SIMONE at
the Duncan YMCA, MONROE & ASHLAND. On many occasions, [REDACTED] would

[REDACTED] usually
SIMONE would call [REDACTED]

[REDACTED] but would fail to show up. It too was
learned from [REDACTED] that SIMONE constantly make phone calls, no
matter the time or who SIMONE was with. As many as four or five times
in one day. [REDACTED] described SIMONE as very quiet, well dressed,
and appeared to be trying to impress those SIMONE would be with.
When asked why [REDACTED] did not attend the funeral services, or wake,
[REDACTED] could give no reason. This interview was terminated.

PAGE THREE (3) 11 : 11 82 JUV PL

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P 169 356

HOMICIDE/MURDER

SIMONE, William V.

PAGE THREE (3)

AREA 4
HOMICIDE

[redacted] was then located at her apartment, and interviewed relative to this investigation, and her relationship with the deceased. [redacted] said in essence that she had not seen the victim for about 4-5 weeks, and added that she knew him casually. Knew him well enough to have an occasional date or drink with SIMONE. [redacted] was not cooperative, and this interview was then terminated.

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b7c

The reporting investigators then proceeded to the Riverside Restaurant. There located the hostess,

[redacted] was asked about her knowledge of the victim, SIMONE. [redacted] said in essence that SIMONE would come into the restaurant several times a week, and usually eat alone. When asked about whether or not SIMONE had come into the restaurant on Friday, 19 April 1974, she said that SIMONE did not. Further, asked whether or not SIMONE had argued with anyone in the restaurant, she replied not. That if SIMONE would have argued, she would have known, because SIMONE was quiet, and a loner.

Attempts were made to locate and interview James "Turk" TORRELLO, and associate of the deceased, SIMONE. At this time, proved negative. However, upon return to the area, a phone call was received from TORELLO, who stated that he could give no comment on the investigation at hand. However, TORRELLO did admit that he knew SIMONE. Further, that he knew of no reason for this occurrence.

PERMANENT RETENTION FILE

Upon returning to the area of [redacted] was located and interviewed.

[redacted] the owner of a 1968 Chevy parked near where the victim's auto was found, was interviewed and stated in essence that he had first seen the victim's auto parked in the approximate location where it was found, on Friday, 19 April 1974 at approximately 1300 hours. That this is the time, [redacted] came to the tavern on that day. Further that again, on Saturday, 20 Apr 1974 the auto was still parked in that approximate location. At no time on either day, did [redacted] notice anything unusual about the auto. [redacted] said that on Saturday 20 April, the residents of the apartment above the tavern [redacted] were washing their car which was directly parked behind the victim's auto. [redacted] could not identify the victim's photo.

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Attempts to locate and re-interview the [redacted] family proved negative.

[redacted] was located and interviewed. She is the [redacted] of [redacted] previously interviewed. [redacted] said that she was at a garage, 4145 E. 25th Street on the night of 20 April 1974, Saturday, and that approximately at 2345 hours heard several, 3-4 rapid fired shots, with a muffled echo sound. She thought the shots were firecrackers at that time, but did not pay any attention to them. This is approximately the same time [redacted] heard sounds while she was on the rear porch.

P 169 356

CONTINUED PAGE FOUR (4)

HOMICIDE/MURDER

SIMONE, William V.

PAGE FOUR (4)

INVESTIGATION CONTINUED:

The reporting investigators then re-interviewed [REDACTED]

[REDACTED] on the corner of 25th St. & Kedvale.

[REDACTED] said that [REDACTED] closed his tavern at about midnight, 20 Apr 74, and did not hear anything. However [REDACTED] added that he had both doors closed and the TV on. He too said that he noticed the victims car parked in front, Friday, Saturday and Sunday. [REDACTED] could not identify the photo of the victim, SIMONE.

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This investigation to continue.

REPORT OF INV [REDACTED]
INV [REDACTED]

Area #4 H/S.

AREA 4
HOMICIDE

PERMANENT RETENTION FILE

NO 12

74 APR 28 11:14

P 169 356

600

21

1. HOMICIDE/MURDER		2. OFFENSE CLASSIFICATION AS OF DATE OF SAME AS NO. 1 WHITE DNA		3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
Homicide/Murder		DNA		644	1016
5. VICTIM'S NAME (LAST, FIRST, MIDDLE INITIAL)		6. CORRECT NAME		7. VICTIM'S ADDRESS	
SIMONE, William V.		NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		2515 N Laramie	
8. DATE OF THIS REPORT DAY MONTH YEAR 30 Apr 1974		9. DATE OF INCIDENT DAY MONTH YEAR 21 Apr 74 1020		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)	
11. IS PRESENT IS A CHAIN STORE?		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE	
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO				2450 South Kedvale	

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST, PREVIOUS SUPPLEMENTARY REPORT.	13. PROPERTY TAKEN		MONEY		JEWELRY		FURS		CLOTHING		OFFICE EQUIP.	
	<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
	14. PROPERTY RECOVERED		MONEY		JEWELRY		FURS		CLOTHING		OFFICE EQUIP.	
	<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
15. STATUS (CHECK ONE)		16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED?		18. MULTIPLE CLEARANCES:		19. NARRATIVE:				
CLO 1 <input type="checkbox"/> UNCL 2 <input type="checkbox"/> NOT CLO 3 <input type="checkbox"/> EX 4 <input type="checkbox"/>		YES <input type="checkbox"/> NO <input type="checkbox"/>		ARREST & PROSEC 1 <input type="checkbox"/> DIRECTED TO FAMILY CT 2 <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE 3 <input type="checkbox"/> COMMUNITY ADJUSTMENT 4 <input type="checkbox"/> OTHER EXCEPTIONAL 5 <input type="checkbox"/>								

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST							
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT).	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

INTERVIEWED: James TORRELLO M/W/43 yrs DOB: 15 Dec 1930
 Nickname: "Turk" IR# 3238
 1836 South 60th Court, Cicero, Illinois
PERMANENT RETENTION FILE

INVESTIGATION: The reporting officers made several attempts to locate the subject James TORRELLO at his Cicero, Illinois home,

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.								R.D. NO.
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	
								P-169326

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		22. DATE INVESTIGATION COMPLETED TIME DAY MONTH YEAR IN PROGRESS		23. REPORTING OFFICER (Print or Type) STAR NO.		24. REPORTING OFFICER (Print or Type) STAR NO.		25. SUPERVISOR	

22

INVESTIGATION (con't):

each time being informed by an unidentified F/W that TORRELLO was not at home. Business cards were left on each occasion and TORRELLO was asked to call this office. Subsequently, on 29 April 1974, TORRELLO did in fact call this office. TORRELLO indicated that he would present himself for interview, only in the company of his lawyer, at a time mutually convenient for all parties.

On 30 April 1974 [redacted] called this office and identified himself as TORRELLO's attorney. When the reporting officers attempted to set up an appointment for TORRELLO to be interviewed [redacted] indicated that, while he was willing to produce TORRELLO to show cooperation with the police, TORRELLO would under no circumstances answer any questions or provide any information about his (TORRELLO's) relationship with the victim SIMONE, or any other information relative to this investigation.

Investigation continues.

PERMANENT RETENTION FILE

Report of: Invis [redacted]

Area Four Homicide

R.D.
NO.

P-169356

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74 MAY 3 22:57

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME

1 May 74 0828

25

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

1076

PHONE NO.

237.022

PERICULUM HESPERI

[illegible]

ADDRESS OF COUNCILOR

2 ☐ NC

OFFICE EQUIP.

OTHER (Specify)

3

OFFICE EQUIP

$$\frac{1}{7}$$

OTHER

LIST 1

☐ OTHER
5 EXCEPTIONAL

LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEARANCE LIST.

CODE

the de

56

tele #

INTERVIEWED:

10/11/19

tele	
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M/W/34 yrs.

XX CONTINUED ON
REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

ARREST-
ING DIST.
OR UNITED

25 SUPERVISOR

•

normal

24. REPORTING OFFICIAL: Walter J. Starvo

2000 2001 2002 2003 2004

DATE	1 MONTH	YEAR	0-338
10/10/74	10/10/74	10/10/74	10/10/74

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SIMONE, William V.

PERMANENT RETENTION FILE

INTERVIEWED CONT'D:

[redacted] tele # [redacted]
 [redacted] Married, self-employed at the [redacted]
 [redacted] restaurant, [redacted]
 [redacted] tele # [redacted]
 [redacted] F/W/34 yrs. DOB [redacted]
 [redacted] tele # unknown
 Single, unemployed. [redacted]

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INVESTIGATION:

In the continuance of this investigation,
 the wife of the deceased was re-interviewed.

In essence it was learned that [redacted]
 [redacted] of victim "Vic", had heard that [redacted] had a girlfriend,
 and further that [redacted] was very secretive about what ever he did.
 Too, that she believes the victim was involved in something illegal.
 Again, [redacted] said that "Vic" made a great deal of phone calls,
 but that she did not know the people he would call, or would call him.
 Regarding the girlfriend, it was her information that her name was
 [redacted] of the [redacted] address.

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[redacted] of the victim was interviewed
 in her home. It was learned that her
 [redacted] William SIMONE had come to her house on Easter Sunday, which was
 very strange for him to do. Especially, that he spent over four (4)
 hours talking to her. [redacted] said that [redacted] was very secretive about
 whatever he was doing, but that she suspected it to be illegal. Regarding
 the four hour conversation, [redacted] said that [redacted] seemed
 very nervous and upset about something, but she did not know what it was.

[redacted] was interviewed in her home, [redacted]
 [redacted] It was learned in essence that
 [redacted] the victim prior to his
 death. Further, that [redacted] SIMONE for about six (6)
 years. Too, that she had received a phone call from the deceased at
 0945 hours, 19 April 1974, and that that is the last time she heard
 from him. That at this calling, she hung up the phone on him because
 of a fight they had had over the fact that SIMONE was still living with
 his wife. [redacted] also said in essence that she had seen the victim
 several times the week preceeding this incident and that SIMONE seemed
 very nervous about something unknown to her. Further, that SIMONE
 was a "loner" and very quiet person, and didn't want anyone to know
 his business. This is the way most people described SIMONE.
 [redacted] stated that she knew the victim to have been married, but thought
 he had gotten a divorce from his wife. When SIMONE went back with his
 wife after a separation [redacted]

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98 CONT'D PAGE THREE (3)

P 169356

HOMICIDE/murder

PAGE THREE (3)

SIMONE, William V.

INVESTIGATION CONT'D:

During the course of this case, the reporting investigators re-interviewed [redacted]

[redacted] who said that he too had seen the victim's auto parked where it was found on both Friday & Saturday before SIMONE was found. Further that [redacted] would have seen something or the lack of something in the car either Friday or Saturday, due to the fact that his window overlooks the place where SIMONE's car was parked, and further that on Saturday 20 April 1974, [redacted] washed his own car, parked directly behind SIMONE's car, and walked past SIMONE'S auto several times.

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Information was received relative to

a conversation involving the victim, [redacted] and an unknown Male Mexican named [redacted] which occurred on Thursday and Friday, 18-19 April 1974. With this information, [redacted] was supposed to have told someone that he talked to "Vic" SIMONE, the victim on both of the above dates.

PERMANENT RETENTION FILE

[redacted] was interviewed [redacted] restaurant, [redacted]

[redacted] It was learned in essence from the above that he denied seeing SIMONE on either Thursday or Friday, 18-19 April. Further that the last time he had seen SIMONE was late in the evening on Easter Sunday in the Riverside Lounge, North Riverside, Illinois. [redacted] admitted knowing SIMONE for many years, but said that he had not seen [redacted] for the past six months, knowing only the first name of [redacted]

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Attempts to learn the identity of [redacted]

proved negative at this time. Future attempts will be made.

INVESTIGATION CONTINUES

Report of Inv. [redacted]
Inv. [redacted] of this unit.

74 MAY 1 12:36

P 169356

AREA 4
HOMICIDE

NO 12

1. OFFENSE CASE REPORT OR CIVIL CASE REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE DNA)		3. BEAT OR UNIT ASSIGNED		4. BEAT OF OCCURRENCE	
HOMICIDE/MURDER		DNA		644		1016	
6. VICTIM'S NAME (SEE BACK OF CASE REPORT)		CORRECTED? NO <input type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME		7. VICTIM'S ADDRESS	
STONE, William V.				DNA		2515 N. Laramie	
8. DATE OF THIS REPORT		9. DATE OFFENSE COMMITTED		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)		PHONE NO.	
20 May 74		21 Apr 74		1020 Street (parked auto)		237-0267	
11. IF ROBBERY, IS IT A CHAIN STORE?		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO				2450 S. Kedvale			
13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
		1		2		3	
14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
		1		2		3	
15. STATUS (CHECK ONE)		16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
CLO UNFD. NCT CLO EX		YES NO		ARREST & PROSEC DIRECTED TO FAMILY CT. COMPLT. REFUSED TO PROSECUTE COMMUNITY ADJUSTMENT OTHER EXCEPT CASE			
1 2 3 4		1 2		1 2 3 4 5			
18. MULTIPLE CLEARANCES: (LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST)							

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN KAR3)	

INVESTIGATION: In the continuance of this investigation, the reporting investigators had a conversation with an individual, who at this time, wishes to remain anonymous.

During this interview, it was learned that the victim, SIMONE, had in the past, muscled his way into several HORSE GAMBLING (WINEROOMS), businesses, controlled by James "Turk" TORELLI. Further, that these gambling rooms are located in various sections of the city, not necessarily centered in the Cicero/Berwyn areas.

CONTINUED ON REVERSE

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON
☒ REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.
					HOMICIDE		

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED TIME
DAY MONTH YEAR
IN PROGRESS

25. SUPERVIS

23. REPORTING OFFICER (Print or Type) ¹⁰⁷ STAB NO

24. REPORTING OFFICER (Print or Type) W STAR NO. 1

SIGNATURE

11

DATE

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5.	R.D.	No.	P	I69356

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209-11411 (REV. 7/73)

MAY 27 1974

In an interview with a member of the deceaseds family, who also, wishes to remain anonymous at present, related that the victim, SIMONE [redacted]

[redacted] two (2) weeks prior to this incident, and requested assistance in a number of "planned" burglaries. Further, that these burglaries would center in the suburbs of Chicago, and would be specialized in rare coins and stamp collections.

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b7D

If it becomes necessary to excuse this above individual, it will be done. However, [redacted]

This investigation continues.

REPORT OF Inv. [redacted]
Inv. [redacted]

NO 44
AREA 44
H. G. M. U. G. I. D. I. E

R.D. NO. P 169356

READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[redacted signature]

DAY MO. YEAR TIME
20 5 2100

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SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE / CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)		2. BEAT OR UNIT ASSIGNED		3. BEAT OF OCCURRENCE	
HOMICIDE / MURDER		D N A		644 1016	
4. VICTIM'S NAME AS ON CASE REPORT		5. CORRECTED?		6. CORRECT NAME	
SIMONE, William V.		NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		D N A	
7. VICTIM'S ADDRESS		8. PHONE NO.			
2515 North Laramie		237-0287			
9. DATE OF THIS REPORT		10. DATE OF OFFENSE		11. TIME	
10 May 1974		21 April 74		1020	
12. IF BURGLARY, TIME		13. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		Street			
14. IF POSSIBLE, IS IT A CHA-5 STORE?		15. ADDRESS OF OCCURRENCE			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		2450 South Kedvale			
16. PROPERTY TAKEN		17. MONEY		18. JEWELRY	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
19. FIREARMS		20. CLOTHING		21. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
22. NARCO/DANG. DRUGS		23. OTHER (Specify)		24. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
25. CLOTHING		26. OFFICE EQUIP.		27. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
28. NARCO/DANG. DRUGS		29. OTHER (Specify)		30. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
31. CLOTHING		32. OFFICE EQUIP.		33. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
34. NARCO/DANG. DRUGS		35. OTHER (Specify)		36. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
37. CLOTHING		38. OFFICE EQUIP.		39. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
40. NARCO/DANG. DRUGS		41. OTHER (Specify)		42. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
43. CLOTHING		44. OFFICE EQUIP.		45. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
46. NARCO/DANG. DRUGS		47. OTHER (Specify)		48. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
49. CLOTHING		50. OFFICE EQUIP.		51. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
52. NARCO/DANG. DRUGS		53. OTHER (Specify)		54. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
55. CLOTHING		56. OFFICE EQUIP.		57. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
58. NARCO/DANG. DRUGS		59. OTHER (Specify)		60. OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
61. CLOTHING		62. OFFICE EQUIP.		63. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
64. NARCO/DANG. DRUGS		65. OTHER (Specify)		66. OFFICE EQUIP.	
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67. CLOTHING		68. OFFICE EQUIP.		69. OTHER (Specify)	
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70. NARCO/DANG. DRUGS		71. OTHER (Specify)		72. OFFICE EQUIP.	
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73. CLOTHING		74. OFFICE EQUIP.		75. OTHER (Specify)	
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76. NARCO/DANG. DRUGS		77. OTHER (Specify)		78. OFFICE EQUIP.	
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79. CLOTHING		80. OFFICE EQUIP.		81. OTHER (Specify)	
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82. NARCO/DANG. DRUGS		83. OTHER (Specify)		84. OFFICE EQUIP.	
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85. CLOTHING		86. OFFICE EQUIP.		87. OTHER (Specify)	
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88. NARCO/DANG. DRUGS		89. OTHER (Specify)		90. OFFICE EQUIP.	
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91. CLOTHING		92. OFFICE EQUIP.		93. OTHER (Specify)	
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94. NARCO/DANG. DRUGS		95. OTHER (Specify)		96. OFFICE EQUIP.	
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97. CLOTHING		98. OFFICE EQUIP.		99. OTHER (Specify)	
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100. NARCO/DANG. DRUGS		101. OTHER (Specify)		102. OFFICE EQUIP.	
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103. CLOTHING		104. OFFICE EQUIP.		105. OTHER (Specify)	
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106. NARCO/DANG. DRUGS		107. OTHER (Specify)		108. OFFICE EQUIP.	
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109. CLOTHING		110. OFFICE EQUIP.		111. OTHER (Specify)	
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112. NARCO/DANG. DRUGS		113. OTHER (Specify)		114. OFFICE EQUIP.	
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115. CLOTHING		116. OFFICE EQUIP.		117. OTHER (Specify)	
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118. NARCO/DANG. DRUGS		119. OTHER (Specify)		120. OFFICE EQUIP.	
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142. NARCO/DANG. DRUGS		143. OTHER (Specify)		144. OFFICE EQUIP.	
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148. NARCO/DANG. DRUGS		149. OTHER (Specify)		150. OFFICE EQUIP.	
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151. CLOTHING		152. OFFICE EQUIP.		153. OTHER (Specify)	
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157. CLOTHING		158. OFFICE EQUIP.		159. OTHER (Specify)	
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169. CLOTHING		170. OFFICE EQUIP.		171. OTHER (Specify)	
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172. NARCO/DANG. DRUGS		173. OTHER (Specify)		174. OFFICE EQUIP.	
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175. CLOTHING		176. OFFICE EQUIP.		177. OTHER (Specify)	
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178. NARCO/DANG. DRUGS		179. OTHER (Specify)		180. OFFICE EQUIP.	
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181. CLOTHING		182. OFFICE EQUIP.		183. OTHER (Specify)	
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184. NARCO/DANG. DRUGS		185. OTHER (Specify)		186. OFFICE EQUIP.	
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187. CLOTHING		188. OFFICE EQUIP.		189. OTHER (Specify)	
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190. NARCO/DANG. DRUGS		191. OTHER (Specify)		192. OFFICE EQUIP.	
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193. CLOTHING		194. OFFICE EQUIP.		195. OTHER (Specify)	
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196. NARCO/DANG. DRUGS		197. OTHER (Specify)		198. OFFICE EQUIP.	
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199. CLOTHING		200. OFFICE EQUIP.		201. OTHER (Specify)	
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202. NARCO/DANG. DRUGS		203. OTHER (Specify)		204. OFFICE EQUIP.	
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205. CLOTHING		206. OFFICE EQUIP.		207. OTHER (Specify)	
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208. NARCO/DANG. DRUGS		209. OTHER (Specify)		210. OFFICE EQUIP.	
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211. CLOTHING		212. OFFICE EQUIP.		213. OTHER (Specify)	
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214. NARCO/DANG. DRUGS		215. OTHER (Specify)		216. OFFICE EQUIP.	
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217. CLOTHING		218. OFFICE EQUIP.		219. OTHER (Specify)	
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220. NARCO/DANG. DRUGS		221. OTHER (Specify)		222. OFFICE EQUIP.	
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223. CLOTHING		224. OFFICE EQUIP.		225. OTHER (Specify)	
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226. NARCO/DANG. DRUGS		227. OTHER (Specify)		228. OFFICE EQUIP.	
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229. CLOTHING		230. OFFICE EQUIP.		231. OTHER (Specify)	
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232. NARCO/DANG. DRUGS		233. OTHER (Specify)		234. OFFICE EQUIP.	
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235. CLOTHING		236. OFFICE EQUIP.		237. OTHER (Specify)	
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238. NARCO/DANG. DRUGS		239. OTHER (Specify)		240. OFFICE EQUIP.	
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241. CLOTHING		242. OFFICE EQUIP.		243. OTHER (Specify)	
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244. NARCO/DANG. DRUGS		245. OTHER (Specify)		246. OFFICE EQUIP.	
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247. CLOTHING		248. OFFICE EQUIP.		249. OTHER (Specify)	
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250. NARCO/DANG. DRUGS		251. OTHER (Specify)		252. OFFICE EQUIP.	
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253. CLOTHING		254. OFFICE EQUIP.		255. OTHER (Specify)	
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256. NARCO/DANG. DRUGS		257. OTHER (Specify)		258. OFFICE EQUIP.	
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259. CLOTHING		260. OFFICE EQUIP.		261. OTHER (Specify)	
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262. NARCO/DANG. DRUGS		263. OTHER (Specify)		264. OFFICE EQUIP.	
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265. CLOTHING		266. OFFICE EQUIP.		267. OTHER (Specify)	
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268. NARCO/DANG. DRUGS		269. OTHER (Specify)		270. OFFICE EQUIP.	
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271. CLOTHING		272. OFFICE EQUIP.		273. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
274. NARCO/DANG. DRUGS		275. OTHER (Specify)		276. OFFICE EQUIP.	
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277. CLOTHING		278. OFFICE EQUIP.		279. OTHER (Specify)	
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280. NARCO/DANG. DRUGS		281. OTHER (Specify)		282. OFFICE EQUIP.	
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283. CLOTHING		284. OFFICE EQUIP.		285. OTHER (Specify)	
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286. NARCO/DANG. DRUGS		287. OTHER (Specify)		288. OFFICE EQUIP.	
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289. CLOTHING		290. OFFICE EQUIP.		291. OTHER (Specify)	
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292. NARCO/DANG. DRUGS		293. OTHER (Specify)		294. OFFICE EQUIP.	
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295. CLOTHING		296. OFFICE EQUIP.		297. OTHER (Specify)	
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298. NARCO/DANG. DRUGS		299. OTHER (Specify)		300. OFFICE EQUIP.	
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301. CLOTHING		302. OFFICE EQUIP.		303. OTHER (Specify)	
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304. NARCO/DANG. DRUGS		305. OTHER (Specify)		306. OFFICE EQUIP.	
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307. CLOTHING		308. OFFICE EQUIP.		309. OTHER (Specify)	
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310. NARCO/DANG. DRUGS		311. OTHER (Specify)		312. OFFICE EQUIP.	
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313. CLOTHING		314. OFFICE EQUIP.		315. OTHER (Specify)	
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316. NARCO/DANG. DRUGS		317. OTHER (Specify)		318. OFFICE EQUIP.	
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319. CLOTHING		320. OFFICE EQUIP.		321. OTHER (Specify)	
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322. NARCO/DANG. DRUGS		323. OTHER (Specify)		324. OFFICE EQUIP.	
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325. CLOTHING		326. OFFICE EQUIP.		327. OTHER (Specify)	
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328. NARCO/DANG. DRUGS		329. OTHER (Specify)		330. OFFICE EQUIP.	
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331. CLOTHING		332. OFFICE EQUIP.		333. OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
334. NARCO/DANG. DRUGS		335			

INVESTIGATION (Cont'd.): an associate of the victim SIMONE. It was further noted that information received by this command indicated that the victim SIMONE had been seen in company of Frank SCHWEIHS at the Riverside Lounge, 8400 West 26th Street, Riverside, Illinois, on the evening of Saturday, 20 April 1974, the evening before the victim SIMONE was found shot. It was also noted that information received by this command indicated that SCHWEIHS and SIMONE had been seen leaving the Riverside Lounge together on the evening of Saturday, 20 April 1974.

The reporting investigators checked the subject Frank SCHWEIHS in the files of the Intelligence Division, and it was learned that SCHWEIHS has been named as an associate of James "Turk" TORELLO, Anthony SPILOTRO, and Vincent "The Saint" INSERRO, and other persons alleged to be organized crime figures. It was noted that SCHWEIHS has a criminal history recorded under I.R. # 20146, with a last known address of 515 Longcommon Road, Riverside, Illinois.

REDACTED REFERENCE FILE

The reporting investigators subsequently made attempts to locate and interview SCHWEIHS at this above address in Riverside. The house located at this address bears a "For Sale" sign, with the telephone number [REDACTED]. This telephone number proved to be that of [REDACTED] an [REDACTED], previously interviewed in connection with James "Turk" TORELLO (see Supplementary Report dated 30 April 1974). A closer inspection of the property disclosed that the house is apparently unoccupied at this time, as the only furniture in the living room consists of a table with a lamp on it, next to the front window.

b6
b7C

The reporting investigators also made attempts to contact one [REDACTED] alleged to be [REDACTED] of SCHWEIHS. These attempts met with negative results.

Investigation continues . . .

REPORT OF: Inv. [REDACTED]
Inv. [REDACTED]

Area 4 Homicide
Area 4 Homicide

b6
b7C

AREA 4
HOMICIDE

45 60 MAY 1974

227

R.D. NO. P - 169 - 356

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

1016

PHONE 1-3

237-0227

Street (parked car)

ADDRESS OF OCCURRENCE

2450 S. Kedzie Ave.

OFFICE EQUIP.
☐ S
 1 7

OTHER (Specify):
☐ \$
 5

OFFICE EQUIP.
 1 ☐ \$
 7

OTHER (Specify)
☐ \$

☐ OTHER
5. EXCEPTIONAL

LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

CODE
(LEAVE BLANK)
1-4747426
A

HOMICIDE

19. NARRATIVE:

3/60X	yrs.
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Employed at [REDACTED]
Cicero, Illinois.

TO BE INTERVIEWED:

M/M	yrs
-----	-----

Tele #

W/W/ yrs.

Residence in Cicero, Ill.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON
REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED, TIME
DAY 11 MONTH 1 YEAR 2011

25. SUP

23. REPORTING OFFICER (Print or Type) STAR NC

24. REPORTING OFFICER (Print or Type)

DAY	MONTH	YEAR
5	June	74

INVESTIGATION:

In the continuance of this investigation, the reporting investigator located and interviewed

AKA

said in essence that he hadn't seen the victim, SIMONE, in four or five months prior to his death. Further, that the last time, he had seen [redacted] was 2-3 years ago. This is in direct conflict with what was learned from a family source [redacted], said that the closest friend of the victim was the [redacted] Joseph SIMONE, who lived in Cicero, Ill. exact address unknown. Also [redacted] of both [redacted] is

[redacted] is alleged to have offered to purchase a tomb-stone for the victim. To this date, he had not made good this promise.

INVESTIGATION CONTINUES.

INV.

Area #4 H/S.

R.D. NO.

P 169356

04 : 23 : 40 9 JUN 67

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE SUPERVISOR STAR NO. DAY MO. YEAR TIME

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE, CLASSIFICATION OR FACT PREVIOUS REPORT		2. OFFENSE, CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE)		3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
KIDNAP/ HUNTER		DNA		644	1016
5. VICTIM'S NAME AS SHOWN ON CASE REPORT		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME	7. VICTIM'S ADDRESS	
S.L.C.E., William V.		DNA		2515 E. Laramie 2nd 287-C217	
8. DATE OF THIS REPORT	9. DATE REPORTING OFFICER	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)			
July 74	21 April 74 1020	Street			
11. IF ROBBERY, IS IT A CHAIN STORE?		12. IF BURGLARY, TIME			
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		2450 S. Kedvale			
13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
15. STATUS (CHECK ONE)		16. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
1 <input type="checkbox"/> CLE 2 <input type="checkbox"/> UNFD 3 <input type="checkbox"/> NO CLE 4 <input type="checkbox"/> EX		1 <input type="checkbox"/> ARREST & PROSEC 2 <input type="checkbox"/> DIRECTED TO FAMILY CT 3 <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXPLAIN			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
PERMANENT RETENTION FILE							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:
 RE-INTERVIEWED: [redacted] F/W [redacted] Mrs. DOE
 [redacted] b6 b7C
 telephone none... Single... unemployed.

INVESTIGATION: In the continuance of this investigation, the reporting investigators re-interviewed the admitted [redacted] of the victim, [redacted] Pursuant to a request from [redacted] that she wished to talk with the reporting investigators, she said in essence that she had remembered that the victim S.L.C.E. had always carried a large calibre automatic pistol, probably a .45 cal. That on more than one occasion, he had fired it in the street; in front of her house, in front of the "Sand Trap" lounge, 6200 Block of Grand Ave.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
AREA 4							

22. DATE INVESTIGATION COMPLETED TIME
 DAY MONTH YEAR
 3 JUL 74

23. REPORTING OFFICER (Print or Type) STAR NO.
 INV [redacted] STAR NO. [redacted]

24. REPORTING OFFICER (Print or Type) STAR NO.
 INV [redacted] STAR NO. [redacted]

25. SUPERVISOR APPROVING STAR NO.
 S.H.T. [redacted] STAR NO. [redacted]

DATE MONTH YEAR
 3 JUL 74

INVESTIGATION:
CONTINUED

[redacted] also said in essence that on many occasions, SIMONE had large sums of money on his person. That he would tell [redacted] that the money is not his, but that "soon" he would have plenty of his own money. This alleged conversation taking place approximately 2-3 weeks prior to his death. [redacted] admits that SIMONE collected money from gambling concerns. [redacted] said that she would attempt to gain additional information and would notify the reporting investigators.

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INVESTIGATION CONTINUES

REPORT OF INV. [redacted] & [redacted]

PERMANENT RETENTION FILE

NO

12

21 89

12 12 0-

R.D. NO. P 169356

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HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME
3 7 54 2100

TO: [] FROM: [] DATE: [] 2. OFFENSE: [] 3. BEAT OF OCCURRENCE: [] 4. BEAT OF OCCURRENCE: []

NO. ICIDE/MURDER DNA 644 1-16

6. VICTIM'S NAME AS ON CASE REPORT: [] CORRECT NAME: [] 7. VICTIM'S ADDRESS: [] PHONE NO.: []

8. DATE OF THIS REPORT: [] 9. DATE OF OFFENSE: [] 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED: []

11. IF BEAT IS IN CHAIN STORE: [] 12. IF BURGLARY, TIME: [] ADDRESS OF OCCURRENCE: []

13. PROPERTY TAKEN: [] 14. MONEY: [] 15. JEWELRY: [] 16. FURS: [] 17. CLOTHING: [] 18. OFFICE EQUIP.: []

19. TV, RADIO, STEREO, ETC.: [] 20. HOUSEHOLD ITEM: [] 21. CONSUMER ITEM: [] 22. FIREARMS: [] 23. NARCOTICS, DRUGS, OTHER: []

24. PROPERTY RECOVERED: [] 25. MONEY: [] 26. JEWELRY: [] 27. FURS: [] 28. CLOTHING: [] 29. OFFICE EQUIP.: []

30. TV, RADIO, STEREO, ETC.: [] 31. HOUSEHOLD ITEM: [] 32. CONSUMER ITEM: [] 33. FIREARMS: [] 34. NARCOTICS, DRUGS, OTHER: []

35. STATUS CHECK ONE: [] 36. IF CASE IS CLEARED, HOW CLEARED? [] 37. IF CASE IS CLEARED, HOW CLEARED? []

18. MULTIPLE CLEARANCES: []

BEAT OF OCC.	OFFENSE	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4	HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: []

TO BE INTERVIEWED: []

AKA: []

Cicero 411. []

INVESTIGATION: [] In the continuance of this investigation, the reporting investigators had had previous conversations with members of the deceased's family. In those interviews it was learned that the name [] had come up, and that [] was one of the people to have last seen or talked to the victim, SIMONE.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE []

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT): []

22. DATE INVESTIGATION COMPLETED: []

23. REPORTING OFFICER: []

24. REPORTING OFFICER: []

DATE: [] MONTH: [] YEAR: []

INV. CONT'D:

The other individual to have seen the victim, [redacted] had previously been interviewed, [redacted] It now had been learned that the individual to be interviewed in this case, is the [redacted] previously mentioned.

Upon confering with [redacted] who wishes to remain anonymous at this time, it was learned that [redacted] mentioned that he had last seen SIMONE, the Friday prior to the finding the victim in the marked auto, which would have been 19 April 1974. Further, that [redacted] said in essence that he warned SIMONE to be careful, that "they" were going to get him for having a loud mouth. That this conversation between [redacted] took place late in the evening [redacted]

The reporting investigators took up a surveillance on the auto and person of [redacted] and observed him have a conversation with the [redacted] who furnished the reporting investigators with the above information. Further, the officers then followed [redacted] to [redacted] [redacted] was not interviewed at this time, in order to protect the source of this information. However, he will be interviewed in the near future, when it is felt safe to protect this informant.

Investigation continues

Report Of Inv. [redacted]
Inv. [redacted]

AREA 4
HOMICIDE

NO 10

12

12:6

16 MAY 1974

R.D. NO. 169356

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR STAR NO. DAY MO. YEAR TIME
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

b6 DATE: FEB 4 1976
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FROM : SA [REDACTED]

SUBJECT: HARRY SAM ALEMAN, aka
Harry Peralta Aleman
ITSP, TTP
OO: CHICAGO

For information SA [REDACTED] Illinois Bureau of Investigation (IBI) furnished the following information to SAs [REDACTED] and PETER J. WACKS in the presence of Supervisor [REDACTED] in the Offices of the IBI, Chicago on 12/9/75. SA [REDACTED] stated that the IBI had developed information from a confidential informant subsequently identified as [REDACTED] (protect identity) indicating that the subject HARRY SAM ALEMAN along with his criminal associate WILLIAM PETROCELLI, aka BUTCH PETROCELLI had [REDACTED] the murder of WILLIAM V. SIMONE, Chicago Police Department IR number 48542 who was found shot to death in his 1967 Chevrolet Caprice at 2450 South Kedvale Avenue, Chicago at 11:20 pm, 4/20/74.

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The files of the Chicago Police reflect that WILLIAM V. SIMONE, a white male, age 32, residing at 2515 North Laramie, Chicago, Chicago Police Department IR number 48542 believed to be associated with hoodlums and a juice loan collector. He was found bound and gagged on the rear floor of his 1967 Chevrolet Caprice parked in front of 2450 South Kidvale Avenue, Chicago on 4/20/74. The victim had been shot four times in the back of his head. Police evidence technicians from the Criminalistics Division recovered three .25 caliber 6 left fired bullets and 4 .25 caliber discharged cartridge casings which were logged as evidence under lab number 74-6381.

8 - Chicago

1 - 92-4565 (Info)
1 - [REDACTED] (Info)
1 - [REDACTED] (Info)
1 - [REDACTED] (Info)
1 - [REDACTED] (Info)
1 - [REDACTED] (Info)

JJO/cap
(8)

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92-4565-131
Ram

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[redacted]
SA [redacted] advised that the confidential informant developed by the IBI had [redacted]

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For these reasons SA [redacted] related that on 4/19/74 SIMONE drove in his car to the gas station located at the northeast corner of Harlem and Bloomingdale Avenue, Chicago. SIMONE arrived at around 10:00 am. Thereafter SIMONE allegedly met briefly with HARRY ALEMAN and WILLIAM PETROCELLI at Hoagie's Pub, 6978 West-North Avenue, Chicago along with NAN CESARIO and [redacted]. After a short time PETROCELLI and ALEMAN excused themselves and left Hoagie's. Thereafter ALEMAN and PETROCELLI went to the [redacted] location on the [redacted] at [redacted] Chicago where they waited for SIMONE.

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According to the IBI source [redacted]

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At about 1:30 pm 4/19/74 according to the FBI source

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[REDACTED]

Subsequently on 1/15/76 SA [REDACTED] furnished copies of the IBI investigative memorandums concerning the IBI investigation and contact with their informant which sets forth in detail the background information concerning this matter.

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SA [REDACTED] requested that [REDACTED]

[REDACTED]

In addition, copies of the Chicago Police Department investigation reported under RD number P169356 setting forth investigation conducted in connection with this matter was obtained for background. Copies of the IBI investigative memorandum and the Chicago Police homicide reports are attached to this memorandum for information.

The subsequent interview of [REDACTED] was conducted by SA [REDACTED] in the presence of SA [REDACTED] Alcohol, Tobacco, Firearms (ATF), United States Treasury Department and Sergeant [REDACTED] Central Investigations Unit (CIU), Chicago Police concerning the allegations of the [REDACTED] had been utilized in the abduction and homicide of WILLIAM V. SIMONE. Intensive interview of [REDACTED] resulted in his flat denial of knowledge or involvement in this homicide. [REDACTED] stated that [REDACTED]

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[REDACTED]

HARRY SAM ALEMAN and [REDACTED]

[REDACTED]

[redacted]
of the murder of WILLIAM V. SIMONE although he does recall that SIMONE was killed. [redacted]

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The information obtained from [redacted] was thereafter furnished to SA [redacted] IBI.

In addition to the above, the information obtained from the IBI source and the results of the interview with [redacted]

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It should be noted that in subsequent contacts maintained on a daily basis with SA [redacted] IBI it was disclosed that the source of the information [redacted]

a hostile witness. SA [redacted] IBI indicated that in addition, a number of discrepancies were noted in the story being told by [redacted] concerning the murder of WILLIAM V. SIMONE. He related that originally [redacted] had advised IBI agents that [redacted]

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[REDACTED]

In addition, [REDACTED]

[REDACTED]

In addition, [REDACTED]

[REDACTED]

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.25 caliber automatic allegedly given to ALEMAN by
CARLO GAMBINO had been hidden. This weapon according

[REDACTED]

SA [REDACTED] indicated that because of the
increasingly uncooperative attitude of [REDACTED]
it was decided that he would be issued a subpoena
for an appearance before an ongoing Cook County Grand Jury.
Initially the subpoena was issued for the questioning of

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[redacted]
[redacted] concerning an unrelated matter, the furnishing of favorable treatment to mobsters within the Cook County Jail, 2600 South California, Chicago.

This initial appearance before the Grand Jury apparently caused much concern to [redacted]
[redacted]

of the homicide of WILLIAM V. SIMONE.

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Subsequently on Friday, 1/9/76 [redacted] was issued a second subpoena and appeared before the Cook County Grand Jury. [redacted] questioned concerning his knowledge of the WILLIAM V. SIMONE murder [redacted] According to SA [redacted]
[redacted]

SA [redacted] indicated that the Cook County States Attorney currently plans to call JAMES V. TORELLO, WILLIAM PETROCELLI and HARRY SAM ALEMAN to appear before the Cook County Grand Jury concerning this same matter. In addition SA [redacted] indicated that he believes because of the fact that [redacted]
[redacted]

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It should be noted that during the course of contacts with SA [redacted] it was determined that he had furnished a briefing concerning information developed by the IBI on the SIMONE murder to Commander [redacted] Homicide Unit, Chicago Police and to Investigator [redacted] [redacted] Area 4, Homicide Unit, Chicago Police Department.

[redacted]

Because of the initial allegations that two investigators assigned to the Area 4, CID Unit were possibly involved as look-outs during the time SIMONE was allegedly held at the apartment of [redacted] grave concern was expressed by Commander [redacted]. Subsequently however the information that Investigator [redacted] was not apparently involved in this matter was made available to Commander [redacted] by SA [redacted].

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SA [redacted] IBI was contacted on 1/27/76 and indicated that he still believes that the basic outline of the information furnished to him by [redacted] concerning the abduction and murder of WILLIAM V. SIMONE is in fact correct. He indicated that numerous discrepancies have appeared, primarily the adamant denial by [redacted]

[redacted]

In view of the above it is not believed that a viable prosecutable homicide case can be constructed which would result in the conviction of the subjects PETROCELLI, ALEMAN, et al.

In view of the prominence of all of the subjects allegedly involved in the murder of SIMONE as set forth in the attached IBI investigative memorandum and Chicago Police homicide investigations, a copy of this memorandum is being furnished to the appropriate files for information.

It should be noted that all of the information set forth was furnished on a timely basis to Chief [redacted] [redacted] U.S. Strike Force and the Strike Force Attorney [redacted]

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FEDERAL BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

NO 73B0110	DATE 12/5/75	REPORTING AGENCY [REDACTED]	b6 b7C
SUBJECT WILLIAM V. SIMONE HOMICIDE			CASE AGENT [REDACTED]
PURPOSE To report the receipt of information relative to the SIMONE HOMICIDE.			OFFICE Chicago DATE PREPARED 12/8/75 bjf

Having received information that HARRY ALEMAN, [REDACTED] and WILLIAM PETROCELLI had murdered WILLIAM V. SIMONE, S/A [REDACTED] and S/A [REDACTED] interviewed

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[REDACTED]

S/A [REDACTED] and S/A [REDACTED] have learned the following information, herein related in sum and substance, from C/S [REDACTED]

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[REDACTED]

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In an attempt to corroborate this information the following was done:

On 11/17/75, F.B.I. S/A [] was contacted and was advised of all allegations. Liaison was thereby established with the F.B.I. and U.S. Attorney.

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On 12/4/75, S/A [] related the allegations to Chicago Police Department C-5 Investigator []. It was agreed that both agencies would extend full cooperation and Chicago would particularly investigate any Chicago Police involvement.

On 11/26/75, and 12/5/75, S/A [] and S/A [] interviewed []. In summary [] verified that in April, 1974 she had intruded upon a meeting but she could not identify the individuals present. A detailed report of both interviews is reported separately in this case file.

He [] [] []

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

NO 773ECC10	DATE 11/26/75-Wed	REPORTING AGENT(S) [REDACTED]
SUBJECT WILLIAM V. SIMONE		CASE AGENT [REDACTED] b6 b7C
PURPOSE: To interview [REDACTED]		OFFICE Chicago DATE PREPARED 12/8/75 bjf BY

On Wednesday, 11/26/75, the R/A's interviewed [REDACTED] to determine whether she recalled any unusual incidents on or about April 19, 1974.

[REDACTED] viewed photographs of WILLIAM V. SIMONE, HARRY S. ALEMAN, and WILLIAM PETROCELLI and stated SIMONE and PETROCELLI looked familiar to her. She further stated she recalled the weekend in the Spring of 1974 when a man was discovered dead in a car at a gas station (Sunday, 4/21/74). She recalled that during this same period she and [REDACTED] resided at [REDACTED] Chicago. [REDACTED] lived on the [REDACTED] residence and [REDACTED]

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[REDACTED] further recalled a particular occasion when [REDACTED] was fixing the lock on the side door entrance (back door) to the building. He was

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[REDACTED] further stated that she did eventually go upstairs and walked into the kitchen. At this time she was stopped by one of about five men who were sitting and standing around the kitchen table in [REDACTED] apartment. She then heard [REDACTED] call her from downstairs.

[REDACTED] stated she was vague as to her recollections of these events which she had not thought of for such a long period. [REDACTED] stated she would attempt to refresh her memory by thinking about the incident during the interim before the R/A's would again interview her.

LINCOLN BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

SI NO.	73B0110	DATE	12/5/75-Friday	REPORTING AGENT(S)	[REDACTED]	b6 b7C
SUBJECT	WILLIAM V. SIMONE				[REDACTED]	
PURPOSE	To interview [REDACTED]				OFFICE Chicago	
					DATE PREPARED 12/8/75	bjfe

On Friday, December 5, 1975, the R/A's re-interviewed [REDACTED] to determine whether she recalled any unusual events on or about 4/20/74.

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[REDACTED] related the following:

In the Spring of 1974, very close to the time when a man was discovered dead in a nearby gas station, (4/21/74), the following events were recollected:

She resided at [REDACTED] Chicago in a two-flat residence. She lived on the first floor with her children [REDACTED]

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[REDACTED]

On what was believed a Friday (a day or two later) [REDACTED]

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[REDACTED]

The following day, sometime in the afternoon, [REDACTED] attempted to enter [REDACTED] kitchen through the unlocked back kitchen door. She opened the door inward about half-way and viewed the kitchen table around which were six chairs and "at least five men". One man jumped up from one chair and "stopped the door". This man said, "What do you want". [REDACTED] replied, [REDACTED]

[REDACTED]

In any event she returned downstairs, having remained in the kitchen doorway "for about five to ten seconds".

Jpv

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

IBI NO 73B0110	DATE 9/23/75-Wednesday	REPORTING AGENT(S) [redacted]	CASE AGENT [redacted]	b6 b7C
SUBJECT WILLIAM V. SIMONE HOMICIDE			OFFICE Chicago	
PURPOSE To re-interview [redacted] F/W [redacted] currently of [redacted] Chicago [redacted]			DATE PREPARED 9/24/75	BY bjf

At 1800 hours on 9/23/75, the R/A interviewed [redacted] relative to her knowledge of the SIMONE Homicide.

[redacted] could not provide any substantial information that would further the investigation.

24/ age.

bcc

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

IBI NO 73B0110	DATE 9/9/75	REPORTING AGENT(S) [redacted]	CASE AGENT [redacted] b6 [redacted] b7C
SUBJECT WILLIAM V. SIMONE HOMICIDE			OFFICE Chicago
PURPOSE To re-interview potential witnesses.			DATE PREPARED 9/10/75 BY bjf

The R/A collected photographs of the following individuals for presentation to potential witnesses who were in the vicinity of 25th and Kedvale between Friday, 4/19/74 and Sunday, 4/21/74. The photographs were of:

WILLIAM V. SIMONE (Victim)

[redacted]
HARRY S. ALEMAN

WILLIAM PETROCELLI
[redacted]

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On Friday, 9/5/75, the photographs were examined by [redacted] [redacted] the tavern on the S/W corner of 25th and Kedvale. They did not recognize any of the photographs.

On Tuesday, 9/9/75, the following individuals were reinterviewed.

[redacted] M/W, [redacted] of [redacted] Chicago - [redacted] He stated, in sum and substance, that between 11:30 p.m. and Midnight of Saturday, 3/20/74, he had occasion to be walking W/B on 25th Street with [redacted] and [redacted] When they reached a point approximately 1/2 block east of Kedvale he heard two, maybe three, shots. They turned around and ran E/B to Karlov, walked N/B to 24th Street, and then W/B to Kedvale. They walked S/B on Kedvale from 24th Street on the east side of Kedvale. When they reached the alley (approximately 100 feet from the SIMONE vehicle) he observed two men standing by the car: one was standing by the left front windshield; and one was standing by the right front windshield. These two subjects then walked toward the tavern. The subject standing by the left front windshield had a maroon coat and tan pants and cuban heel shoes. SIMONE's car was standing alone or possibly one car could have been parked behind it. The subject with the maroon jacket had short hair while the other subject had a "modish" type hair style.

[redacted] viewed the photographs and said that one depicting [redacted] could have been the subject in the maroon jacket, but he was not sure. [redacted] stated the photograph depicting HARRY S. ALEMAN could have been the second subject but the photograph did not depict longer hair.

[redacted] M/W, [redacted] of [redacted] Chicago - [redacted] He stated, in sum and substance, that at about Midnight Saturday he heard 2 or 3 loud

reports but he doesn't remember anything after the shots. He did not recognize any photos.

[redacted] M/W, [redacted] of [redacted] Chicago. [redacted] He stated, in sum and substance, that he and his companion were walking E/B on 25th Street about 1/2 block West of Kedvale when he heard three shots. They kept walking E/B to Karlov and home. [redacted] stated "the street was dead".

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[redacted] stated he will see [redacted] this weekend and have him contact the R/A. He did not recognize any photos.

[redacted] M/W, [redacted] stated essentially the same as he reported to the Chicago Police. He did suggest, however, that the R/A contact a [redacted] (phonetic) who is [redacted] and who resided in his building at [redacted] Chicago. He did not recognize any photos.

[redacted] M/M, [redacted] of [redacted] Chicago, Ill - [redacted] He stated, in sum and substance, that SIMONE's vehicle had been observed since Friday by his mother. Further, his now deceased father, had come home with two friends around 1 a.m. Sunday morning and parked behind SIMONE's vehicle. They stood around the vehicle, even leaning on it, but heard or saw nothing unusual. [redacted] came home at 5 a.m. Sunday morning and noted nothing unusual. He did not recognize any photos.

[redacted] F/W, 70 years, of [redacted] Chicago, stated that she went to bed at 11:00 p.m. Saturday and noticed nothing unusual. She did not recognize any photos.

Handwritten signature/initials

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

File #	73B0110	DATE	9/5/75-Friday	REPORTING AGENT(S)	[REDACTED]	CASE AGENT	[REDACTED]	b6 b7C
Subject	WILLIAM V. SIMONE HOMICIDE							
PURPOSE	To interview [REDACTED]		F/M of [REDACTED]		OFFICE Chicago		DATE PREPARED 9/5/75	BY bjf

At 1200 hours on Friday, 9/5/75, the R/A went to [REDACTED] Chicago.
The R/A met with a F/M who identified herself as [REDACTED] and as [REDACTED]

She identified a picture of WILLIAM PETROCELLI but stated she did not know the individuals depicted in the pictures of SIMONE and HARRY ALEMAN. She stated that in April, 1974 [REDACTED] was living at that residence and lived [REDACTED] with a [REDACTED] F/W [REDACTED] who he subsequently married. b6 b7C

The R/a was permitted to examine the second floor apartment formerly occupied by [REDACTED] and was also permitted to examine the attic.

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

IBI NO. 73BG110	DATE: 4/2/75	REPORTING AGENT(S) [REDACTED]	CASE AGENT [REDACTED]	b6 b7C
SUBJECT: WILLIAM V. SIMONE HOMICIDE			OFFICE: Chicago	
PURPOSE: To reflect the content of a letter received by the R/A on April 2, 1975 in reference to the possible identification of Exhibit #S-? [REDACTED] of [REDACTED]			DATE PREPARED: 4/2/75	BY bjt

On April 2, 1975 the R/A received a letter from [REDACTED] of [REDACTED] having a business address at [REDACTED] New York, N.W. 1001.

Mr. [REDACTED] send alone with his letter, dated March 29, 1975 a label that is presently used by his company in the manufacture of shoes.

Mr. [REDACTED] advises in his letter that the label that was sent to the R/A is smaller in size and that his company uses a bigger size label in the products that they manufacture in MALLORCA SPAIN. Further [REDACTED] advises that the bigger label is only use for products that are manufacture in SPAIN and that his company do not export the products that have the bigger label.

The only products that have the kind of labels that was received by the R/A, is the label that is use only for shoe manufacture.

[REDACTED] also advises that there is a distributor of his product in the Chicago area and that the address is:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] advises that all his merchandise distributed in the Chicago land area by his representatives had been received after April 1974. Any development in this case will be the subject of a separate report.

LABORATORY REPORT

12 February 1975
RD# P-169356

CASE NO. 74/6381-M
WILLIAM SIMONE
HOMICIDE INVESTIGATION

On 27 November 1974, Agent [] star #154 of the Illinois Bureau of Investigation, submitted the following exhibit to the laboratory for comparison purposes:

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Exhibit D-1: Miscellaneous body hair standards taken of various scattered areas of one MINIATURE SCHNAUZER, "SHIFTY", (victim's pet dog) at 1759 N. LOTUS, SECOND FLOOR

On 29 August 1974, the Mobile Unit, Technicians [] and [] submitted the following exhibits to the laboratory for Area 4 Homicide/Sex Section, requesting examinations, tests, and analyses:

- Exhibits M-1: One (1) vial and swab of brownish fluid recovered from FLOOR
- M-2: Paint scrapings taken of RAILING ON STAIRS TO SECOND FLOOR OFFICE
- M-3: Paint scrapings taken of WALL ALONG SIDE STAIRS TO SECOND FLOOR OFFICE
- M-4: One (1) section of material taken of LINOLEUM ON FLOOR
- M-5: Wood standards taken of FLOOR
- M-6: Debris standards recovered from FLOOR
- M-7: One (1) section of material taken of RUG, OUTSIDE OF DOOR TO OFFICE
- M-8: One (1) section of material taken of RUG
- M-9: Miscellaneous trace material recovered from RUG AND OFFICE FLOOR
- M-10: One (1) section of double-stranded twine, primarily tan in color, recovered from WELDING CABLE IN REAR OF GARAGE

Exhibits M-1 through M-10 are identified as having been recovered from designated areas of 1226 SO. WESTERN, SECOND FLOOR INNER (INTER) OFFICE - unless otherwise indicated.

On 21 April 1974, the Mobile Unit, Technicians [] and [] submitted the following exhibits to the laboratory, requesting examinations, tests, and analyses:

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b7C

73B0110

LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
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b6
b7c

- Exhibits S-1: One (1) vial and swab of reddish fluid recovered from BACK FLOOR
- S-2: One (1) fabric label, "MELIS" brand, recovered from FRONT FLOOR, PASSENGER SIDE

Exhibits S-1 and S-2 are identified as having been recovered from designated areas of 1967 CHEVROLET, ILL/74 AX 3660 at 2450 S. KEDVALE.

- S-3: Miscellaneous sections of triple-stranded twine, primarily beige in color, having been used TO BIND VICTIM
- S-4: White tape/white cloth complex, having been used as GAG - VICTIM'S MOUTH

On 22 April 1974, Officers [] star [] and [] star [] submitted the following exhibits, among other items, to the laboratory, requesting examinations, tests, and analyses:

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- Exhibits K-1: One (1) navy blue/white jacket with belt
- K-2: One (1) pair of navy blue/white trousers
- K-3: One (1) white shirt (pullover, short-sleeved type)
- K-4: One (1) pair of medium blue/white shorts (boxer type)
- K-5: One (1) pair of navy blue/light blue shoes (loafer type) with yellow/white/blue metal buckles

Exhibits K-1 through K-5 are identified as being the property of the above VICTIM.

Exhibit D-1 consists of numerous fragments of animal hair, white, blonde, light brown to black in color, and having an average length of 1 1/2 inches. Extracts of exhibit D-1 were subjected to various examinations and comparisons, the results of which will be discussed later.

Preliminary chemical tests for blood conducted on extracts of exhibit M-1 yielded negative reactions.

Exhibits N-2 and N-3 are composed of numerous chips of green paint over wood.

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LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
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Exhibit M-4 is a 2 7/8 inch by 3 7/8 inch by 1/32 inch irregularly shaped section of linoleum, primarily brown in color (upper surface). Examination of exhibit M-4 revealed all of the edges to be damaged. Preliminary chemical tests for blood conducted on extracts of exhibit M-4 yielded negative reactions. No significant trace materials are present on exhibit M-4.

Exhibit M-5 consists of a quantity of wood in the form of chips and splinters. Preliminary chemical tests for blood conducted on extracts of exhibit M-5 yielded negative reactions. No significant trace materials are present on exhibit M-5.

Examination of exhibit M-6 revealed the presence of miscellaneous, but not significant debris particles.

Exhibit M-7 is a 3 3/4 inch by 3 1/8 inch by 3/16 inch section of brown/yellow/red matted material. Examination of this exhibit revealed all of the edges to be damaged. Exhibit M-7 is in a soiled condition. Preliminary chemical tests for blood conducted on extracts of exhibit M-7 yielded negative reactions. No significant trace materials are present on exhibit M-7.

Exhibit M-8 is a 3 1/8 inch by 1 7/8 inch by 1/4 inch section of material, primarily green in color with grey foam-type backing. Examination of this exhibit revealed all of the edges to be damaged. Exhibit M-8 is in a soiled condition. Preliminary chemical tests for blood conducted on extracts of exhibit M-8 yielded negative reactions. No significant trace materials are present on exhibit M-8.

Exhibit M-9 is basically composed of several animal hair fragments, white and/or black in color. Further examinations and comparisons of these hairs recovered from 1226 S. Western revealed them to be morphologically dissimilar to animal hair standards comprising exhibit D-1 (from victim's pet dog).

Exhibit M-10 measures 18 inches in length. Examination of exhibit M-10 revealed the presence of damaged ends. One (1) square type knot is present in the exhibit. Preliminary chemical tests for blood conducted on extracts of exhibit M-10 yielded negative reactions. No significant trace materials are present on exhibit M-10.

Extracts of exhibit S-1 were subjected to various chemical and serological tests with the following results: exhibit S-1 contains human blood of type "B".

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LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
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Exhibit S-2 is a 3 1/2 inch by 2 1/4 inch cloth label, primarily black in color, with red lettering and yellow/white designs. The following wording is discernible on exhibit S-2: "MELIS, INCA, MALLORCA (SPAIN)". Frayed edges are also present on exhibit S-2. Preliminary chemical tests for blood conducted on extracts of exhibit S-2 yielded negative reactions. No significant trace materials are present on the exhibit.

Eleven (11) sections, ranging from 8 inches to 66 inches in length comprise exhibit S-3. All of these pieces exhibit damaged ends. Single and multiple, overhand type and hitch type knots are present over scattered areas of exhibit S-3. Preliminary chemical tests for blood conducted on extracts of exhibit S-3 yielded positive reactions on some, not all pieces, but the minute amount of sample precluded serological examinations. No significant trace materials are present on exhibit S-3. Further analyses revealed the rope comprising exhibit S-3 to be morphologically dissimilar to rope comprising exhibit M-10 (from 1226 S. Western) with respect to color, composition, weave, and fiber count.

Exhibit S-4 consists of adhesive type tape (1 3/4 inches - 2 inches wide) wrapped about cloth, resulting in an overall length of 25 inches. Examination of exhibit S-4 revealed the presence of damaged ends. One (1) square type knot is present in the exhibit. Dried bloodstains are present over extensive areas of exhibit S-4. Examination of trace materials recovered from exhibit S-4 revealed the presence of human hair fragments and shafts, which will be retained in the laboratory file for possible future comparison purposes.

Examination of exhibit K-1 revealed the third button from the top to be detached and missing from the right front panel of the garment. Exhibit K-1 is in a slightly soiled condition. One (1) "VAN HEUSEN" brand clothing label is located at the rear neck portion (interior) of exhibit K-1. Dried bloodstains are present over scattered areas of the exhibit. No mucous type stains are present on exhibit K-1.

Examination of exhibit K-2 did not reveal the presence of any damage of recent origin. The garment is in a slightly soiled condition. One (1) "FARIAH" brand clothing label is located at the rear waistband portion (interior) of exhibit K-2. Dried bloodstains are present over scattered areas of the garment. No mucous type stains are present on exhibit K-2.

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LABORATORY REPORT

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Examination of exhibit K-3 did not reveal the presence of any damage of recent origin. The garment is in a slightly soiled condition. One (1) "JACK ROBBINS" brand clothing label is located at the rear neck portion (interior) of the garment. Dried bloodstains are present over scattered areas of exhibit K-3. No mucous type stains are present on exhibit K-3.

Examination of exhibit K-4 did not reveal the presence of any damage of recent origin. The garment is in a soiled condition. One (1) "JOCKEY" brand clothing label is located at the rear waistband portion (interior) of the garment. Dried bloodstains are present over scattered areas of exhibit K-4. No mucous type stains are present on the garment.

Examination of the vacuumed residue from exhibits K-1 through K-4 did not reveal the presence of any significant trace materials of a comparable composition to that of exhibits M-2 through M-6. Miscellaneous and varicolored fibers extracted from the above mentioned vacuumed residue were compared to and found to be morphologically dissimilar to fibers comprising exhibit M-7, to fibers comprising exhibit M-8, and to fibers comprising exhibit M-10. Several shafts and fragments of human hair are present in this vacuumed residue, and will be retained in the laboratory file for possible future comparison purposes. Examination of the above mentioned vacuumed residue also revealed the presence of numerous fragments and shafts of animal hair. Further examinations of these hairs resulted in the following: some of the animal hairs extracted from the vacuumed residue of the victim's clothing were found to be morphologically similar to hair comprising exhibit D-1 (victim pet dog standards); some of the animal hairs extracted from this vacuumed residue were found to be morphologically dissimilar to hairs comprising exhibit D-1.

Examination of exhibit K-5 did not reveal the presence of any damage of recent origin. The shoes are in a slightly soiled condition. "VOLARE" brand labeling is repeatedly found on the lining (interior) of both shoes comprising exhibit K-5. Preliminary chemical tests for blood conducted on extracts of exhibit K-5 yielded positive reactions, but the minute amount of sample precluded serological examinations. No significant trace materials are present on exhibit K-5.

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Inventoried property will be forwarded to the Evidence and Recovered Property Section. Exhibits D-1, M-1 through M-10, S-1, S-2 and extracts will be retained in the laboratory file.



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Microanalyst

Approved:

A handwritten signature in cursive script, likely of the Director of the Criminalistics Division.
Director, Criminalistics Division

/mm.

73B0110

ILLINOIS BUREAU OF INVESTIGATIONINVESTIGATIVE MEMORANDUM

IBI NUMBER: 73B0110
DATE: July 29, 1974 - MONDAY
SUBJECT: WILLIAM V. SIMONE
INCIDENT OR SOURCE: [REDACTED]
REPORTING AGENT: [REDACTED]
PURPOSE: To report receiving information from a CS relative to the whereabouts of SIMONE on Thursday, 4/18/74, between 2000 and 2200 hours.

DATE DICTATED: 7/30/74
DATE TYPED: 7/30/74 BY: tpn
CASE AGENT: [REDACTED]

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The R/A learned from a CS that on Thursday, 4/18/74, at 2000 hours, SIMONE was observed entering THE FLAME STEAK HOUSE; 17W362 Roosevelt; Villa Park (833-1310). The vehicle which he may have been using at the time was not observed.

[REDACTED] SIMONE into the lounge. SIMONE remained in the lounge a short time after which he (SIMONE) went into the restaurant area and had dinner. HE was observed leaving at approximately 2200 hours. b7D

In the opinion of the CS, SIMONE looked dejected - like somebody "who just got a good ass-chewing".

(On July 30, 1974 the R/A met with ILIC Chief Investigator [REDACTED] who stated that he had also heard from his sources that SIMONE was at the FLAME RESTAURANT).

Initials: *JP* *WLC*

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ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: 73B0110

DATE: July 15, 1974

SUBJECT: WILLIAM V. SIMONE

REPORTING AGENT: [REDACTED]

PURPOSE: To report information from confidential sources relative to the activities of WILLIAM V. SIMONE

DATE DICTATED: 7/15/74

DATE TYPED: 7/15/74 BY: tpm

CASE AGENT: [REDACTED]

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b7C

On Friday, July 12, 1974 the R/A met with a confidential source known to the R/A. [REDACTED] The CS was shown a picture of WILLIAM V. SIMONE who was readily identified as "VICTOR" SIMONE by him. The C/S stated that SIMONE's [REDACTED]

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b7D

On Monday, July 15, 1974, another CS was contacted by the R/A. It is known to the R/A that [REDACTED] The CS reported that [REDACTED]

On Monday, July 15, 1974 the R/A received information from [REDACTED]

b6
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[REDACTED] stated that [REDACTED] purchased VIC's grave stone. The last time she saw VIC he was driving N/B on North Ave and he had his right turn signal indicating he was turning N/B on Austin. [REDACTED] believes that VIC could not have called [REDACTED] at 9:45 AM the last day he was seen because VIC was with her until about 10AM. [REDACTED] stated that [REDACTED] used to call VIC all the time but within the last six months his calls have dwindled to nothing. During the last six months the number of calls received by VIC diminished to almost nothing.
Initials: *WV JVC*

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12/72

ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: 73BC110
DATE: July 8, 1974 - Monday
SUBJECT: WILLIAM V. SIMONE
REPORTING AGENT: [redacted]

DATE DICTATED: 7/8/74
DATE TYPED: 7/8/74 BY: tgn
CASE AGENT: [redacted]

b6
b7C

PURPOSE: To interview [redacted] and [redacted] Chicago to determine why WILLIAM V. SIMONE's 1967 Chevrolet was parked along side their residence on 4/19/74, the last day SIMONE was seen alive.

[redacted] had advised the R/A on Friday, 7/5/74 that the last time she saw WILLIAM VICTOR SIMONE, was on Friday, 4/19/74 at approximately 10AM. At that time, she said, she had driven "VIC" in [redacted] to his 1967 black Chevrolet Caprice which was parked facing E/B on LeMoyne, approximately 200 feet east of Laramie Ave. "VIC", according to [redacted] had been using [redacted] for the previous week because "VIC" told her his Chevrolet was being given a tune-up at this location. [redacted] said she personally observed the Chevrolet at this location and observed "VIC" drive it away.

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On Monday, 7/8/74 [redacted] accompanied the R/A to that location and pointed out a garage to the rear of 1457 North Laramie which was where "VIC" told her he had his car tuned.

A [redacted] the R/A interviewed [redacted] M/W [redacted] and [redacted] stated that [redacted] NAN D. CESARIO, FTW, 10/25/30, of 1219 S. Balmoral, Westchester, Ill. [redacted] stated that SIMONE, who was known to her only as "VIC", would occasionally accompany NAN when NAN visited [redacted]. The last time she reported seeing VIC was around Christmas time. [redacted] stated that besides [redacted] the only other person who she knew to know "VIC" was [redacted] M/W, [redacted] years old, of [redacted] at [redacted] his phone number was [redacted] Chicago) given as: [redacted] (registers to [redacted])

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BOTH [redacted] AND [redacted] denied any knowledge or recollection of a black 1967 Chevrolet being parked along their residence. [redacted] stated that [redacted] lives in the [redacted] him but he did not know VIC. As far as anyone performing any repair work on anyone's car, [redacted] and [redacted] stated that no one at their location ever performed such work.

[redacted] conjectured that the Chevrolet may have been left parked along side the residence by VIC when he met with NAN and together they may have used NAN's Chevrolet Monte Carlo.

Initials: *W. J. L. G.*

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ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: 73B0110

DATE: July 5, 1974 - Friday

SUBJECT: WILLIAM V. SIMONE

REPORTING AGENT: [REDACTED]

PURPOSE: To interview [REDACTED]

DATE DICTATED: 7/8/74

DATE TYPED: 7/8/74 BY: tpn

CASE AGENT [REDACTED]

Chicago

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b7C

At approximately 1600 hours on 7/5/74 the R/A met [REDACTED] WILLIAM V. SIMONE. [REDACTED] The stated purpose of the meeting was to advise her the IBI still maintained an interest in the investigation [REDACTED] homicide. b6 b7C

[REDACTED] stated she had last heard from the Chicago Police investigators approximately one month ago and that she believed they had suspended their investigation due to a lack of additional leads. She believed that the last major lead was that provided by [REDACTED] who reported that [REDACTED]

[REDACTED] had reported seeing WILLIAM the Friday he disappeared. [REDACTED] however, refused to testify that she overheard any statements to this effect when she was requested by CPD to appear before the grand jury. b6 b7C

[REDACTED] stated that a very close friend of [REDACTED] who the R/A had previously seen in WILLIAM's company. When asked about WILLIAM's relationship with JAMES "TURK" TORELLO, [REDACTED] stated that to her knowledge they had a good relationship; in fact, TORELLO had attended the wake both nights and had been "real good" to her (in the context of the conversation, the R/A construed this to mean that TORELLO had provided some financial assistance).

[REDACTED] believed that WILLIAM's cousin [REDACTED] (Park) was very close to WILLIAM and acted unusual during the wake. Asked what was meant by this, [REDACTED] replied that [REDACTED] only attended the first night of the wake for about an hour while all WILLIAM's other close friends attended both nights and stayed for the duration. b6 b7C

[REDACTED] stated she last saw WILLIAM at about 1000 hours on Friday prior to his death. She stated that he spent the previous Thursday night at home, had slept well, and did not appear to be worried about anything. She expected him to return home FRIDAY evening or at least to call her a few times during the day as was his habit. When he did not call or come home to change his clothes, she became worried that something had happened to him.

The interview ended at 1730 hours.

Initials: JBV 2/2

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1-9
Date 1/8/75

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ☐ Driver's License

To

Buded

Return to

File number

b6

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SA [Redacted]
Name and aliases of subject, applicant, or employee, and spouse

87-44475

RDT# P. 169356

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

Please obtain all case rpts, supp.
Rpts re the above 1974 murder
Investigation of William V. Simone

SC [Redacted]

b6

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JAN 13 1976

CRIME AGAINST PERSON CASE REPORT / CHICAGO POLICE

1. OFFENSE HOMICIDE		2. CLASSIFICATION MURDER		3. DATE OR UNIT ASSIGNED 10/14		4. BUREAU OF OCCURRENCE 1016	
5. ADDRESS OF OCCURRENCE 2446 S. KEDVALE		6. DATE OCCURRED U - N - K		7. DATE REPORTING OFFICER 21 APR 74		8. TIME 10:04 PM	
9. VICTIM'S NAME U		10. SEX / RACE / Y.O.B. U		11. HOME ADDRESS N		12. HOME PHONE A	
13. PARENT OR GUARDIAN OF VICTIM IF JUVENILE D		14. SEX / RACE N		15. HOME ADDRESS N		16. HOME PHONE A	
17. VICTIM'S NAME D		18. SEX / RACE / Y.O.B. N		19. HOME ADDRESS N		20. HOME PHONE A	
21. PARENT OR GUARDIAN OF VICTIM IF JUVENILE D		22. SEX / RACE N		23. HOME ADDRESS N		24. HOME PHONE A	
25. PERSON REPORTING CRIME TO POLICE [REDACTED]		26. SEX / RACE M/W		27. HOME ADDRESS [REDACTED]		28. HOME PHONE [REDACTED]	
29. WITNESSES: NAME [REDACTED]		30. SEX / RACE M/W		31. HOME ADDRESS [REDACTED]		32. HOME PHONE [REDACTED]	
33. VICTIM'S OCCUPATION U - N - K		34. EXACT LOCATION OF VICTIM ON PREMISES REAR SEAT OF PARKED AUTO		35. TYPE OF LOCATION WHERE OCCURRED <input type="checkbox"/> RES. OTHER <input type="checkbox"/> PUBLIC HOUSING <input checked="" type="checkbox"/> STREET <input type="checkbox"/> SCHOOL PROP. <input type="checkbox"/> PARK PROP. <input type="checkbox"/> RAILROAD PROPERTY <input type="checkbox"/> C.T.A. PLAT-FORM <input type="checkbox"/> C.T.A. VEHICLE <input type="checkbox"/> TAVERN <input type="checkbox"/> OTHER		36. IF VICTIM HOSPITALIZED, STATE WHERE	
37. WEAPON, INSTRUMENT OR MEANS OF ATTACK APPARENT GUN		38. HOW MEANS OF ATTACK USED SHOOTING		39. NATURE OF INJURIES AND LOCATION ON BODY APPARENTLY SHOT IN HEAD		40. UNUSUAL CHARACTERISTICS OF CRIME (TRADEMARKS) VICTIM WAS TIED-UP, HANDS AND FEET + MOUTH Gagged	
41. NO. OF OFFENDERS U		42. OFFENDER'S NAME [REDACTED]		43. SEX / RACE / AGE N		44. HEIGHT / WEIGHT / HAIR / EYES K	
45. PHOTOGRAPHS TAKEN BY 1120 2362 RAJCWSKI & THOMAS 1050		46. INVENTORY NUMBER 1024 188955		47. VEHICLE OR TRAILER STOLEN <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		48. NARRATIVE ON REVERSE SIDE	
49. EXTRA COPIES REQUIRED (NO. & RECIPIENT) A/H HOMICIDE + R/O 21		50. DATE INVESTIGATION COMPLETED 21 APR 74		51. REPORTING OFFICER (Print or Type) STAR NO. [REDACTED]		52. REPORTING OFFICER (Print or Type) STAR NO. [REDACTED]	
53. DATE 21 APR 74		54. TIME 10:04		55. SIGNATURE [REDACTED]		56. TIME 10:04	

☐ Apparently UNFOUNDED, at the time of the preparation of this report.

48. NARRATIVE

BEAT 1014 VIA CER TO

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W 25TH ST IN REGARDS TO A MAN DOWN IN AN AUTO. RLO'S INVEST. DISCLOSED THE FOLLOWING INFORMATION. RLO'S DISCOVERED AN UNK M/M WITH HIS ARMS AND LEGS BOUND BEHIND HIM ^{+GAGGED} APPARENTLY SHOT IN THE HEAD IN THE REAR SEAT OF A BLACK 67 CHEV PARKED AT 2446 S. KEDVALE SAID 67 CHEV IS REGISTERED CLEAR TO ONE SIMONE, WILLIAM 2417 S. 53RD AVE CICERO AX 3660 VIN 166477F204950.

ASSISTING RLO'S ON 1014 WERE UNITS 1071, 1090, 1083, 1011
CRIME LAB: [REDACTED]

A/4 HOMICIDE [REDACTED] * [REDACTED]

CC Room NOTIFIED, 1ST DEPT OFFICE NOTIFIED BY 10TH DIST. DESK SGT. [REDACTED] VICTIM TRANSPORTED

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BY 1071 TO HOSPITAL * MORGUE. VICTIM WAS DISCOVERED BY [REDACTED] WHO NOTIFIED [REDACTED] WHO

CALLED POLICE. BEAT 1011 ASSISTING SPOKE TO NEIGHBORS TO GATHER THE FOLLOWING INFO: [REDACTED]

[REDACTED] NO PHONE OBSERVED 3 MEN BY ABOVE AUTO AT APPROX 1930. [REDACTED]

[REDACTED] RELATED SHE HEARD 3 SHOTS BEFORE 2400

[REDACTED] RETURNING HOME FROM A BASKETBALL

GAME HEARD 3 SHOT AT 2330 - 2345

RLO'S HAD AN IMMEDIATE TOW ON AUTO FOR INVESTIGATION * CORONERS PROPERTY TOWED TO POND #1

INV. 856939

PERMANENT RETENTION FILE 12

10:17:01 74 APR 20

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE

[REDACTED]

DAY MO. YEAR: TIME

21 APR 74 13:20

b6

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R.D. NO.

P-169356

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1) DNA		3. BEAT/UNIT ASSIGNED 644	4. BEAT OF OCCURRENCE 1016
6. VICTIM'S NAME AS SHOWN ON CASE REPORT SIMONE, William V.		CORRECTED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	CORRECT NAME Same		7. VICTIM'S ADDRESS 2515 N. Laramie-3
8. DATE OF THIS REPORT DAY 21 MO Apr YR 74		9. DATE REPORT NO. OFF. ARR. ORIGINAL CASE DAY 21 MO Apr YR 74 TIME 1020		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) On the street	
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME 2450 S. Kedvale		ADDRESS OF OCCURRENCE	
13. PROPERTY TAKEN <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
14. PROPERTY RECOVERED <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFD <input type="checkbox"/> NO. CLO. <input checked="" type="checkbox"/> EX. <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSEC. <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL					

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
PERMANENT RETENTION FILE							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

VICTIM:

SIMONE, William, V. M/W/32 yrs. DOB: 5 Nov 41
2515 N. Laramie, 3rd. floor, tel. #237-0287
SS#354-36-7193, not working, IR#48542
AKA "BUDDY"

WANTED:

Unknown at this time

INJURIES:

4 G.S.W. to the back portion of the skull,
all lodged.

TAKEN TO:

St. Anthony's Hospital, by MB 1071, pronounced
by Dr. [REDACTED] at 1115 hours.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE b6 b7C

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED
DAY MONTH YEAR

25. SUPERVISOR

23. REPORTING OFFICER (Print or Type) STAR NO.

24. REPORTING OFFICER (Print or Type) STAR NO.

Inv. [REDACTED]

Inv. [REDACTED]

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. TYPE OF CASE (CLASSIFICATION OR FACT PREVIOUS REPORT)		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "A1")		3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER		DNA		644	1016
5. VICTIM'S NAME (AS APPEAR ON CASE REPORT)		6. CORRECTED NAME		7. VICTIM'S ADDRESS	
SIMONE, William		DNA		2525 N. Laramie	
8. DATE OF THIS REPORT		9. DATE REPORTING OFFICER (ORIGINAL CASE)		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)	
23 Dec 75		21 Apr 74		Parked auto at curb	
11. IF ROBBERY IS IT A CHAIN STORE?		12. IF BURGLARY, TIME		13. ADDRESS OF OCCURRENCE	
1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO				2450 S. Kedvale	
14. PROPERTY TAKEN		MONEY		JEWELRY	
1 <input type="checkbox"/> S 2 <input type="checkbox"/> S		1 <input type="checkbox"/> S 2 <input type="checkbox"/> S		1 <input type="checkbox"/> S 2 <input type="checkbox"/> S	
15. FIREARMS		CLOTHING		OFFICE EQUIP.	
1 <input type="checkbox"/> S 2 <input type="checkbox"/> S		1 <input type="checkbox"/> S 2 <input type="checkbox"/> S		1 <input type="checkbox"/> S 2 <input type="checkbox"/> S	
16. MARCO/DANG. DRUGS		OTHER (Specify)			
1 <input type="checkbox"/> S 2 <input type="checkbox"/> S		1 <input type="checkbox"/> S 2 <input type="checkbox"/> S			
17. STATUS (CHECK ONE)		18. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
1 <input type="checkbox"/> CLEARED 2 <input type="checkbox"/> UNCL 3 <input type="checkbox"/> NOT CLD 4 <input type="checkbox"/> EX		1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO 3 <input type="checkbox"/> ARREST & PROSC 4 <input type="checkbox"/> DIRECTED TO FAMILY CT 5 <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE 6 <input type="checkbox"/> COMMUNITY ADJUSTMENT 7 <input type="checkbox"/> OTHER EXCEPTIONAL			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [Redacted] Special Agent with I.R.T. tele # [Redacted]

[Redacted] M/M [Redacted] yrs. DOB [Redacted] N/P. Single, employed by [Redacted] Joliet, Ill. SS# unk.

[Redacted] F/M [Redacted] yrs. DOB [Redacted] N/P. Unemployed housewife.

TO BE INTERVIEWED: Unknown person(s) living in [Redacted] of [Redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.		21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		22. DATE INVESTIGATION COMPLETED		23. SUPERVISOR APPROVING	
C.B. NO./Y.D. NO. OR J.D.A. NO.		normal		DAY MONTH YEAR		STAR NO.	
C.B. NO./Y.D. NO. OR J.D.A. NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.	
ARRESTING DIST. OR UNIT NO.		ARRESTING DIST. OR UNIT NO.		ARRESTING DIST. OR UNIT NO.		ARRESTING DIST. OR UNIT NO.	
AREA 4		HOMICIDE		IN PROGRESS		DATE DAY MONTH YEAR	
23. REPORTING OFFICER (Print or Type) STAR NO.		24. REPORTING OFFICER (Print or Type) STAR NO.		25. SUPERVISOR APPROVING		DATE DAY MONTH YEAR	
INV. [Redacted]		INV. [Redacted]		[Redacted]		23 12 75 2200	

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P 169356

INVESTIGATION:

The undersigned investigators received information from S.A. [redacted] of the I.B.I. relative to this investigation.

[redacted] related in essence, that he had heard from two sources, that the victim of this homicide had been held prisoner in the home at 4367 W. 25th Place for a period prior to his murder. That he had contacted the residents of this address and received permission to have this address processed by the Chicago Crime Lab. b6 b7C b7D

Further, that the information included that the residents of the building prior to the new tenants, and the person who resided at this location at the time of this occurrence [redacted]

[redacted] further, that the victim had been removed from this house by way of the rear door, and put into the vehicle of the victim and shot in the head several times, and then driven to 2450 S. Kedvale. It should be noted that 2450 S. Kedvale is a short distance from 4367 W. 25th Place.

* The undersigned contacted the mobile crime lab, and Technicians [redacted] & [redacted] arrived at the 4367 Address to process the scene. b6 b7C

[redacted] both in essence, related that they had lived [redacted] for a period of six weeks.

from the Century 21 company, 4105 W. 26th Street. That the agent arranging this rental was [redacted] whose last name is unknown. Neither had any knowledge of this incident. Their permission was given for the criminalistics unit to process the scene.

With this, MB 3901 took photos, standards of paint, and recovered several pieces of cloth from the attic.

Attempts to gain access to the garage proved negative. The family there had no access, and stated they knew of no one who has.

It was learned that person(s) unknown resided in the basement of this residence, but no one could be located.

This investigation to continue.

Report of Inv. [redacted] & [redacted]

R.D. NO.

P 169356

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I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME

23 12 55 2200

HOMICIDE/MURDER

PERMANENT RETENTION FILE

SIMONE, William, V.

PAGE TWO

WEAPON:

Possible 25 caliber hand gun, 4 25 caliber
cassings found in the rear of the auto.

LOCATION:

On the street, in a chevy auto, Illinois 1974
plate, AX3660, parked at 2450 So. Kedvale.

DATE & TIME:

20 Apr 74, approximately 2320 hours.

WEATHER/LIGHTING:

40°, windy, good artificial lighting

MANNER/MOTIVE:

Tied and gaged, shot in the back of the head,
back seat of victim's auto, unknown reason.

IDENTIFIED BY:

Identification also made through finger print
check with IR#, per officer [REDACTED]

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EVIDENCE:

Inv.#188955, all clothing inventoried at the
010th. district by MB 1071

Inv.#183376, 4-25 caliber cassings
1 clothing label found in the auto
1 rope used to tie up the victim
1 piece of cloth used for a gag
inventoried by MB2302 at the crime
lab.

A 1967 chevy caprice, 2door, Ill. 74 plate #
AX3660, serial #166477F204950, old Melrose Park
city vehicle #523. Towed to pound #1, plates,
check to the victim SIMONE.

PERSONNEL ASSIGNED:

MB 1090,	Lt.	[REDACTED]
MB 1083,	Sgt.	[REDACTED]
MB 1014,	Officers	[REDACTED] and [REDACTED] PAPER CAR
MB 1071,	Officers	[REDACTED] and [REDACTED] TRANSPORTED
MB 1011,	Officers	[REDACTED] and [REDACTED] CRIME SCENE CAR
MB 2302,	Techs.	[REDACTED]
MB 7401,	Sgt.	[REDACTED]
MB 7411,	Invs	[REDACTED]

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CONTINUED ON PAGE THREE

AREA 4
HOMICIDE

P169356

SIMONE, William, V.

PAGE FOUR

REFERENCE: Morgue #259 Homicide #74-241 EI#10077

INVESTIGATION: The reporting officers were assigned the above homicide by Sgt. [REDACTED] this command.

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Upon receiving this assignment the reporting officers responded to the scene, 2450 So. Kedvale. Upon arriving at the scene the reporting officers noted that a 1967 Chevrolet Caprice, black in color, two door hardtop was parked facing southbound at 2450 So. Kedvale. MB# 1011 was protecting the scene, and the vehicle from contamination. The reporting officers then noted a male white laying on his stomach in the rear floor portion of the automobile. This mans face was to the east and his feet to the west. He was gagged by a piece of cloth wrapped around his mouth, and he was bound by a piece of rope tied to his hands and feet. The rear seat of the vehicle was found in the trunk of the car. Crime Lab #2302 then responded to the scene, and dusted the car for fingerprints.

The reporting officers checked out the registration of the State License #AX3660-Ill 74, and it checked to William SIMONE, 2417 S. 53rd Ave., Cicero, Illinois. The car had a city sticker from Melrose Park #523. The car was towed to Pound 1.

The reporting officers then canvassed the neighborhood in an attempt to ascertain further information relating to the shooting of the victim. The victim had four G.S.W. to the rear portion of the skull, all lodged.

PERMANENT RETENTION FILE

[REDACTED] in summary stated that she was standing outside at [REDACTED] at approximately 2130 hrs. on 20 Apr 74. She was accompanied by a neighbor [REDACTED] stated that she saw at least three guys hanging around the 1967 Chevrolet at this time. One of the fellows was on the east side of the car, and two of the guys were on the west side of the car. They appeared to be looking into the car, and they also appeared to be teenagers. The one on the east side of the [REDACTED] had dark hair and wore a maroon nylon jacket. One of the others [REDACTED] light brown hair, no further description is available. [REDACTED] related that she thinks that she has seen the car in the area before [REDACTED] a female white approximately 21 yrs of age riding with the driver [REDACTED] also stated that she saw a man matching the description of the victim sitting in the driver's seat of the car at approximately 2000 hrs. This man was wearing a blue jacket identical to the victim's. [REDACTED] stated that she went out with her neighbor [REDACTED] at about 2200 hrs. and didn't realize that anyone had gotten shot until the morning of 21 Apr 74. [REDACTED] was given a business card, and asked to contact the office if any further information is revealed.

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Continued to PAGE FIVE

22 APR 1974
AREA 4
FBI

SIMONE, William V.

INVESTIGATION: (CONTD)

Further interviews from the neighborhood.

[redacted] stated in summary that he was standing outside with [redacted] but he didn't see anyone around any car at 2450 So. Kedvale. [redacted] further stated that [redacted] and he and his wife went to the north side about 2200 hrs. (and didn't return until late.

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[redacted] in essence stated that he was returning from a basketball banquet at Epiphany Grammar school at approximately 2320 hrs. when he heard three shots. [redacted] stated that another boy named [redacted] was with him.

[redacted] in summary stated that he was returning from Epiphany school with [redacted] when he heard three shots. He then went around the corner towards 2450 So. Kedvale and he saw two male Mexicans in the vicinity of the car. One of the Mexicans was wearing a maroon coat, brown pants, and platform shoes, and he had long black hair. The other Mexican was wearing a black coat, no further description. [redacted] stated that he saw nothing further as he then headed home.

[redacted] tavern located on the corner of 25th Street and Kedvale, Kedvale Gardens, 4144 W. 25th Street. [redacted] stated that he was home all night but he heard nothing. On the morning of 21 Apr 74 he was told by his upstairs tenant [redacted] that a man was lying in the back of a car parked outside. [redacted] then called the police to make a report.

[redacted] in summary stated that the car was parked at 2450 So. Kedvale for all day Friday, and Saturday. When his mother [redacted] was going to Church on Sunday morning she walked by the car, and saw the man lying on the floor in the back of the car.

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PERMANENT RETENTION FILE

[redacted] in summary stated that he had sat outside his apartment which is 2447 S. Kedvale directly across the street from the car containing the victim until 2200 hrs. on 20 Apr 74, and he saw nothing. The reporting officers asked him if there was any activity in the streets at all, and he stated no.

P 169356

[redacted] in essence stated that she didn't hear any shots in the area. The reporting officers had learned from the beat men on the scene that [redacted] had told them she heard three shots. When the reporting officers confronted [redacted] with these facts, she still reiterated that she heard nothing.

Continued to PAGE SIX

AREA 4
11:00E

7

HOMICIDE/MURDER

SIMONE, William V.

PAGE SIX

INVESTIGATION: (CONTD)

Further interviews from the neighborhood.

[redacted] in summary stated that he parked his car in front of the Chevrolet at approximately 2130 hrs. 20 Apr 74 to go into the tavern to purchase some liquor. He stated that at this time no one was around the car, and the car has been in the same spot for several days.

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[redacted] in summary stated that she was sitting on her back porch by herself at approximately 2330 hrs. when she heard either two or three shots. She had thought them to be firecrackers at the time, until she was told that a man had been shot in the area.

PERMANENT RETENTION FILE

The reporting officers at this time proceeded to 2417 S. 53rd Ave. Cicero, Illinois to check on the alleged owner of the 1967 Chevrolet. At 2417 S. 53rd Ave. the landlord of the building refused to identify himself, but he stated that [redacted] did not reside in the building any longer, and they had moved to another location in Cicero. This landlord did give the reporting officers the telephone number of a man called [redacted] who was supposed to [redacted] who rented the apartment. The reporting officers contacted [redacted] who in summary stated that he wanted to meet us at [redacted] as he didn't want us to find out where he resided.

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The reporting officers then met [redacted] and asked him if [redacted] William SIMONE, and he stated no he didn't. At this point the reporting officers asked [redacted] to accompany them to the morgue, informing [redacted] of the facts in this case. At the morgue [redacted] viewed the body and stated that it was [redacted] William. [redacted] was not sure as to the exact address of where [redacted] lived, he made several calls to his brothers with negative results, no one home. In the mean time Sgt. [redacted] requested that a comparison be made with William SIMONE's finger prints be made against the IR # known. A short time later the reporting officers were informed by officer [redacted] of the identification section that the prints taken from the body at the morgue and the prints on file of SIMONE under IR# 48542 were the same. A check of his record revealed his last known [redacted] gave a written statement at this time about his knowledge in this incident. After this statement was taken [redacted] went along with the reporting officers to [redacted].

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CONTINUED ON PAGE SEVEN

45 : 1 22 APR 74

APR 24 1974

HOMICIDE/MURDER

SIMONE, William, V.

PAGE SEVEN

INVESTIGATION (cont.):

On the way to [redacted] [redacted] stated that [redacted] William's father was killed in an alley about five years ago. This occurred some where between North Ave. & Armitage, he was shot in the face. [redacted] asked to stop by one of [redacted] homes on the way there, this was at [redacted] was not at home. The reporting officers asked about the shooting of William's father and [redacted] stated that it was in the 4000 west block somewhere in that area. [redacted] was asked if he thought that this shooting could be related with that of [redacted] William's father and [redacted] replied no.

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At the [redacted] apartment the reporting officers along with [redacted] went up to the 3rd. floor and spoke to [redacted] [redacted] was not cooperative at all. then the reporting officers informed her of [redacted] was not very despondent, and was asked by the reporting officers if they could look through [redacted] personal effects along with [redacted] in order to find any further information about this incident. [redacted] refused, the reporting officers then asked if [redacted] worked, she replied no, she was then asked how he got his money, and she replied she didn't know. [redacted] went on to say that she last saw [redacted] on Friday. A business card was left with [redacted] and she was asked to contact this office at a later date.

All information was turned over to the third watch.

This investigation continues

REPORT OF: Inv. [redacted]

Inv. [redacted]

CID Area 4 Hom/Sex

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ASSISTED BY: Inv. [redacted]

Inv. [redacted]

Cook County Sheriff's Police

SUPERVISED BY: Sgt. [redacted]

#735

PERMANENT RETENTION FILE

NO
AREA 4
HOMICIDE

45 : 1

22 APR 22

P 169356

1. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "N/A")		2. BEAT OF OCCURRENCE		3. BEAT OF OCCURRENCE	
HOMICIDE		MURDER		1071 1016	
C. VICTIM'S NAME, ADDRESS, PHONE NO.		D. VICTIM'S ADDRESS		PHONE NO.	
U-N-K		D-N-A		U-N-K	
E. DATE OF THIS REPORT		F. DATE OF INCIDENT		G. TIME	
21 APR 1974		1030		1030	
H. TYPE OF LOCATION WHERE OFFENSE OCCURRED, REFER TO CASE REPORT		I. TYPE OF LOCATION WHERE OFFENSE OCCURRED, REFER TO CASE REPORT			
REAR SEAT OF PARKED AUTO		REAR SEAT OF PARKED AUTO			
J. IF BURGLARY, TIME		K. ADDRESS OF OCCURRENCE			
D-N-A		2446 S. KEDVALE AVE.			

13. PROPERTY TAKEN		MONEY		JEWELRY		FURS		CLOTHING		OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
TV, RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM		FIREARMS		HARCO/DANG. DRUGS		OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
14. PROPERTY RECOVERED		MONEY		JEWELRY		FURS		CLOTHING		OFFICE EQUIP.	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
TV, RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM		FIREARMS		HARCO/DANG. DRUGS		OTHER (Specify)	
<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$		<input type="checkbox"/> \$	
15. STATUS (CHECK ONE)		16. IF POLICE ACTION REQUIRED		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES		19. MULTIPLE CLEARANCES		20. MULTIPLE CLEARANCES	
<input type="checkbox"/> 1		<input type="checkbox"/> YES		<input type="checkbox"/> 1		<input type="checkbox"/> 1		<input type="checkbox"/> 1		<input type="checkbox"/> 1	
<input type="checkbox"/> 2		<input type="checkbox"/> NO		<input type="checkbox"/> 2		<input type="checkbox"/> 2		<input type="checkbox"/> 2		<input type="checkbox"/> 2	
<input type="checkbox"/> 3		<input type="checkbox"/> YES		<input type="checkbox"/> 3		<input type="checkbox"/> 3		<input type="checkbox"/> 3		<input type="checkbox"/> 3	
<input type="checkbox"/> 4		<input type="checkbox"/> NO		<input type="checkbox"/> 4		<input type="checkbox"/> 4		<input type="checkbox"/> 4		<input type="checkbox"/> 4	

R.D. NO.		BEAT OF OCC.		OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)		CLEARED BY ARREST		REFUSED TO PROSECUTE		OFFENDER ADMITTED TO CRIME		OTHER (SPECIFY IN NARR.)		CODE (LEAVE BLANK)	
		D-N-A		PERMANENT RETENTION FILE											

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: SENT BY COR TO 4144 W. 25TH ST AND AVE 1016 BEAT 1014 "REGARDS TO A MAN DOWN IN AUTO. VICTIM LOCATED BY BEAT 1014 AT 2446 S. KEDVALE. ON SCENE ARRIVED BEAT 1080-1083, 1011 - CRIME LAB CAR 2302 INV. [REDACTED] + [REDACTED] 4/15 ON 1071 REMOVED VICTIM AFTER PHOTOGRAPHS TAKEN BY 9/1 [REDACTED] VICTIM TAKEN TO ST. [REDACTED] HOSPITAL PRONOUNCED D.O.A. 115 HRS.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE		CONTINUED ON REVERSE SIDE	
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.		21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	
C.B. NO./Y.D. NO. OR J.D.A. NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.	
D-N-A		D-N-A	

22. DATE INVESTIGATION COMPLETED		23. DATE REPORT COMPLETED	
21 APR 1974		21 APR 1974	
SIGNATURE		SIGNATURE	
[REDACTED]		[REDACTED]	
DATE		DATE	
21 APR 74		21 APR 74	

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By DR. [redacted]
CORONER OFFICE NOTIFIED [redacted] AT 1120 HRS.
VICTIM THEN TRANSPORTED TO COOK COUNTY
MORGUE.

VICTIM'S ^{+ CLOTHING.} ITEMS INVENTORIED UNDER NO. 188955
AND SENT TO CRIME LAB.

CRIME LAB CAR 2362 TO INVENTORY ANY OTHER ITEM'S

ORIGINAL CASE HANDLED BY B1014 OF [redacted]
OFF. [redacted]

PERMANENT RETENTION FILE

NO

72

71 APR 24 11:45

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[redacted signature]

DAY MO. YEAR TIME
21 APR 74 1405

R.D. NO. 169356

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1. OFFENSE OR VIOLATION ON WHICH THIS REPORT IS BASED: **HOMICIDE / MURDER**

2. OFFENSE OR VIOLATION ON THIS DATE IF SAME AS NO. 1: **D N A**

3. REPORT OR CASE ASSIGNED: **644**

4. BEAT OF OCCURRENCE: **1016**

5. VICTIM'S NAME AS SHOWN ON CASE REPORT: **SLONE, William V.**

6. CORRECT NAME: **D N A**

7. VICTIM'S ADDRESS: **2515 North Laramie**

8. PHONE NO.: **237-0287**

9. DATE OF THIS REPORT: **22 Apr. 1974**

10. DATE OF OFFENSE: **21 April 74**

11. TIME: **1020**

12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT): **Street**

13. IF FUGITIVE, IS IT A CHAIN STORE? ☐ YES ☐ NO

14. IF BURGLARY, TIME: **2450 South Kedvale**

15. ADDRESS OF OCCURRENCE: **2450 South Kedvale**

16. PROPERTY TAKEN: ☐ TV, RADIO, STEREO, ETC. ☐ HOUSEHOLD ITEM ☐ CONSUMER ITEM ☐ FIREARMS ☐ CLOTHING ☐ OFFICE EQUIP.

17. IF FURTHER POLICE ACTION REQUIRED: ☒ YES ☐ NO

18. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)

19. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION: The reporting investigator was assigned to continue this investigation on 22 April 1974 on the second watch, by Sgt. [redacted] of this command.

In efforts to learn of the activities and associates of the victim SLONE, the reporting investigator spoke to personnel of the Intelligence Division familiar with organized crime. It was learned that the victim SLONE was formerly an associate of Fiore BUCCIERI (now deceased), and also of James "Turk" TORELLO. Records of surveillances disclosed that the victim SLONE had on numerous occasions been observed in company of TORELLO, and it had been alleged that the victim SLONE acted as a

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

21. EXTRA COPIES: **Normal Distribution**

22. DATE INVESTIGATION COMPLETED: **IN PROGRESS**

23. REPORTING OFFICER (Print or Type): **Inv. [redacted]**

24. REPORTING OFFICER (Print or Type): **[redacted]**

25. SUPERVISOR: **[redacted]**

26. SIGNATURE: **[redacted]**

27. DATE: **22 APR 1974**

28. TIME: **1800**

INVESTIGATION (Cont'd.): "juice" loan collector and enforcer
on behalf of TORELLO.

Intelligence Division records show that James "Turk" TORELLO (I.R. # 3238) currently lives at 1836 South 60th Court, Cicero. A copy of TORELLO's I.R. sheet is herewith made a part of this file. **PERMANENT RETENTION FILE**

In reviewing the criminal history of the victim SIMONE, I.R. 48542, it was noted that victim SIMONE was most recently arrested on 20 March 1973 by personnel of the Illinois Bureau of Investigation, C.B. # 3763-209. I.B.I. Special Agent [redacted] was the arresting officer. Special Agent [redacted] was contacted in an effort to gain further information on the associates and activities of the victim SIMONE. It was confirmed that the victim SIMONE had been an associate of James "Turk" TORELLO, allegedly acting as a collector and enforcer of "juice" loans for TORELLO. The victim SIMONE's arrest of 20 March 1973 by Special Agents [redacted] and [redacted] of the I.B.I. was for Grand Theft of an automobile and related traffic offenses.

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Regarding the homicide of the father of the victim SIMONE, it was learned that Vito SIMONE was murdered in February, 1969, recorded under R.D. H-059-608. This case was subsequently cleared. Additional details are not available at this time.

It was also learned this date that Agent [redacted] of the Illinois Legislative Investigating Commission had recently made inquiries of the Chicago Police Intelligence Division regarding the victim SIMONE. Efforts will be made to contact Agent [redacted] to learn any information of value to this investigation.

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Investigation continues . . .

REPORT OF: Inv. [redacted] Area 4 Homicide
OBSERVED BY: Inv. [redacted] C.C.S.P.

b6
b7C

AREA 4 HOMICIDE	81 - 6 237 72	RD. NO. 12 P - 169 - 356
	I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE. [redacted]	
DAY MO. YEAR TIME 20 4 16 00		

b6
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SAC, CHICAGO [REDACTED]

(P)

2/5/76

SA [REDACTED]

b6
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b7E

HARRY SAM ALEMAN, aka,
ITSP, TTP
(OO: CG)

Enclosed herewith is one copy of the report of investigation conducted by the Chicago Police Department RD number M-397025 concerning the murder of WILLIAM P. LOGAN who was shot to death in front of 5916 West Walton Street, Chicago, Illinois, on 9/27/72. For information William P. Logan, white male, born 10/9/36, Chicago Police Department IR number 37928, who was employed at the time of his death as a spotter for interstate Motor Systems, 5431 West 35th Street, Cicero, Illinois, and as a union steward for Teamsters Local 710 was found shot to death on Wednesday, 9/27/72, at approximately 11:16 PM.

The victim was determined to have suffered gun shot wounds to the right shoulder, right jaw, and left chest from a shot gun. Investigation by Chicago Police determined that the assailants were two unknown white males driving a dark colored late model 1970 or 1971 vehicle which was observed leaving the scene at a high rate of speed westbound on Walton Street.

The victim WILLIAM P. LOGAN was located in front of 5916 West Walton Street on the street adjacent to his automobile, a black 1966 Tudor hardtop bearing 1972 Illinois license WK 3310.

Following the shooting the victim was removed to the West Suburban Hospital and was pronounced dead by Doctor [REDACTED] at 11:30 PM.

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Crime scene search conducted by evidence technicians of the Chicago Police Criminalistics Division located two pieces of shotgun wadding and one expended pellet on the street near the location of the body. Attempts to locate the expended shell casings in the vicinity of the crime

2 - Chicago
(1) - 92-4565)

JJO/rdb

(2)

92-4565-110
[Handwritten signatures]

[REDACTED]

b7E

[REDACTED]

scene met with negative results. Intensive investigation by homicide detectives assigned to the Area 4 Homicide Unit, Chicago Police has to date also been negative concerning the murder of WILLIAM P. LOGAN.

[REDACTED]

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b7D

WILLIAM PETROCELLI

HARRY ALEMAN

C-1

On 12/19/75 [redacted] advised SA [redacted] that he had not seen HARRY ALEMAN in the [redacted] area, especially at "Mama Sue's Restaurant" all week.

On the same date, CTE advised he observed "BUTCH" PETROCELLI and [redacted]

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On 1/9/76, CTE advised he observed HARRY ALEMAN and [redacted] riding around in a 1972 white Cadillac. CTE stated this was on the Wednesday before New Years and the Cadillac was bearing 1975 Illinois license SD 11.

On that date, CTE advised "BUTCH" PETROCELLI owns and operates a truck [redacted] and that PETROCELLI rents this truck and trailer [redacted]

On 1/19/76, CTE advised SA [redacted] that [redacted] either HARRY ALEMAN or "BUTCH" PETROCELLI in [redacted] something to the effect that they should take a ride over to the tavern at Taylor and Bell, as they did not "come-up" this week.

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On 1/19/76, CTE stated that an individual named [redacted] has been hanging around with HARRY ALEMAN and "BUTCH" PETROCELLI a lot lately. CTE stated that he thinks [redacted] is of [redacted] origin and that he [redacted] located on [redacted] Chicago, Illinois. CTE advised that [redacted] at least 4 or 5 Rolls Royces. No plate observed on Rolls Royce.

1 - 92-4566
① - 92-4565

92-4565-143

SEARCHED	INDEXED
SERIALIZED	FILED

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On 1/28/76, CTE advised the following individual vehicles have been observed on a continued basis parked in the area of "Mama Sue's Restaurant", 4100 Block West Taylor, Chicago, Illinois. They are as follows:

A yellow Buick, possibly 1972 vintage, bearing 1975 Illinois license [redacted] Source advised that this vehicle is the one that is also parked on Bishop Street in front of HARRY ALEMAN's parent's residence. In addition, this is the vehicle used by ALEMAN, PETROCELLI [redacted] on a continuous type basis, and also the vehicle in which on 1/24/76, CTE observed 4 or 5 individuals enter and drive off from the front of "Mama Sue's Restaurant".

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The second vehicle observed by the source is a white Cadillac, (year unknown), bearing 1975 Illinois license [redacted] and is driven by the individual known to this CTE as "SAMMY".

The third vehicle which was observed parked in the area of "Mama Sue's Restaurant" is a brown Cadillac bearing 1975 Illinois license [redacted]

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The fourth vehicle is a black Buick, older model, (year unknown), which has numerous dents and is bearing 1975 Illinois license [redacted]

On 1/28/76, CTE advised that HARRY ALEMAN, on occasion, frequents a poker game located in the vicinity of Taylor and Laflin, which is held on Friday night. CTE stated that [redacted]

On the same date, CTE advised that HARRY ALEMAN's [redacted] a men's clothing store, possibly [redacted] on the [redacted]
[redacted]

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On the same date, CTE advised that recently, he has observed a Buick, possibly 1972, without plates on it, parking either at "Mama Sue's Restaurant" or on Bishop Street. CTE stated that the Buick was light yellow in color and that BUTCH PETROCELLI, HARRY ALEMAN, [redacted] and [redacted] have been taking turns driving it. CTE stated when he observed the vehicle on Bishop Street, it was parked in front of HARRY ALEMAN's parent's house.

On 1/21/76, CTE advised SA [redacted] that he heard [redacted] HARRY ALEMAN and "BUTCH" PETROCELLI had possibly attended the Super Bowl during the weekend of the 16th through the 20th of January, 1976, at Miami, Florida.

On the same date, CTE advised that [redacted] has also been hanging around with PETROCELLI and ALEMAN. CTE heard that [redacted] possibly frequents a dice game being conducted around [redacted]

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On 1/24/76, CTE advised that the local police had just grabbed the dice game at 42nd and Kedzie and that [redacted] was arrested in the raid along with others.

On the same date, CTE advised that he observed 4 or 5 individuals, two of which were ALEMAN and PETROCELLI, remove the license plates from a light yellow Buick, parked in front of "Mama Sue's Restaurant". Source stated that the groups appeared to be in a hurry.

On 1/28/76, CTE advised SA [redacted] that the guy who drives the white Cadillac bearing 1975 Illinois license [redacted] is a relation of [redacted] and his name is [redacted] CTE is not aware of his real name, and that [redacted] handles a lot of dice and card games [redacted]
[redacted]

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92-4565-144

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1976	
FBI-CHICAGO	



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

February 10, 1976

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
AR

REFERENCE: Letter 1-6-76

EXAMINATION REQUESTED BY: Chicago

SPECIMENS: Glove, Q1
Eight matches, Q2 through Q9
Matchbook and three matches, K1
Two vehicle warranty booklets and
numerous miscellaneous items

Four latent fingerprints of value were developed on an Emissions Systems Warranty and Maintenance Schedules booklet. Two of the latent fingerprints are from the lower joint areas of the fingers. No latent impressions of value appear or were developed on the remaining specimens.

See an attached page for the results of the comparisons of two of the latent fingerprints with the fingerprints of Harry Sam Aleman, FBI #711489D.

(Continued on next page)

(2) - Chicago (92-4566)

Clarence M. Kelley
Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Chicago

February 10, 1976

The currently reported latent fingerprints from the lower joint areas of the fingers were compared, insofar as possible, with the available fingerprints of the following individuals, but no identification was effected:

Harry Sam Aleman, FBI #711489D
William Petrocelli, FBI #554143C



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b7C

Clearly and fully recorded inked impressions of the lower joint areas of all fingers of the aforementioned individuals are needed for conclusive comparisons of these latent prints. The previously reported latent fingerprint in this case is not identical with the fingerprints of the aforementioned individuals.

The results of the requested laboratory examinations will be furnished in a separate report.

The specimens are being returned under separate cover.

Page 2
LC #B-20770

Your File No. 92-4565
FBI File No. 92-16822
Latent Case No. B-20770

February 10, 1976

RE: HARRY SAM ALEMAN, FBI #711489D

Two prints developed on an Emissions Systems
Warranty and Maintenance Schedules booklet have been
identified as impressions of the right and left thumbs
of Aleman.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/75

The following observations were made on Wednesday,
December 10, 1975, at approximately 12:25 p.m. by Special
Agents (SAs) [REDACTED]
[REDACTED]

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A dark green 1973 Ford with green vinyl top, four door,
was observed parked in the vacant lot located behind Vitorri's
Sandwich Shop, 1132 West Taylor Street, Chicago, Illinois.
This vehicle was snow covered and displayed 1975 Illinois
license [REDACTED]

A Law Enforcement Agencies Data Systems (LEADS) inquiry
on the same date concerning license [REDACTED] disclosed this
vehicle was stolen on December 3, 1975.

Interviewed on 12/10/75 at Chicago, Illinois File # CG 92-4565-145
SAs [REDACTED]

by [REDACTED]

Date dictated 12/10/75b6
b7C

2/12/76

A I R T E L

TO: DIRECTOR, FBI (92-16822) (92-16832)

FROM: SAC, CHICAGO (92-4565) (92-4566)

SUBJECT: HARRY SAM ALFMAN, aka
AR
OO:CHICAGO

WILLIAM PETROCELLI, aka
AR
OO:CHICAGO

Re Chicago nitel dated 1/9/76 and airtel dated 2/4/76.

For information of Bureau, target vehicle this matter moved at approximately 6:05 p.m., 1/30/76. [redacted]

b7E

[redacted] and Bureau Agents responded to the area in which the vehicle had been parked for a period of about eight weeks. The vehicle had been taken from the area by unknown subjects. Investigation in the immediate vicinity failed to locate this vehicle and simultaneous efforts to track the vehicle determined the transmitter was sending a very weak signal.

Within approximately 40 to 45 minutes [redacted]

✓ continued to receive weak signals from the [redacted] transmitter and it was determined target vehicle was probably located in the "loop" area of Chicago, a short distance from the original location of the vehicle. Because of the weak signal and [redacted]

b7E

2 - Bureau
2 - Chicago

LLD/mbw
(4) mow

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92-4565-146

ASAC REVERE

CG 92-4565 92-4566

on the location of the vehicle. Agents immediately began conducting a street by street search, however, within a short period of time the [redacted] transmitter evidently ran out of power and stopped. Agents continued to search for the vehicle for several hours and during the following weekend checked logical hiding places and commercial parking facilities with negative results.

b7E

On 2/3/76, Bureau Agents utilized [redacted] to attempt to determine whether any signal could be obtained in the Chicago area, however, this met with negative results.

b7E

As the Bureau is aware, this case presented difficult circumstances and the Chicago Office anticipated vehicle could be moved a short distance and abandoned or stored in a garage for later use. Chicago was aware [redacted]

b7E

[redacted] because of the installation difficulties.

Subjects' activities continue to be closely followed by the Chicago Office and it is apparent subjects are not aware of any monitoring of their activities in connection with target vehicle. Chicago anticipates if vehicle was abandoned subjects will shortly have another stolen vehicle at their disposal since it appears they have not altered their other activities.

If this vehicle was relocated for use at a later time [redacted]

b7E

Appropriate stops have been placed so the Chicago Office will immediately be advised when this stolen vehicle is recovered. The Bureau will be kept advised.

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To	SC	Buded
Return to	<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">C-1</div>	File number 92-4565

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number IR# 339995		Fingerprint classification			Criminal specialty	

Specific information desired Circ report for CB# <div style="border: 1px solid black; width: 100px; height: 30px;"></div> & photo of subject	Social Security Number
Results of check	

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b7C

SC

DEC 22 1975

92-4565-147

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SERIALIZED	FILED
FEB 19 1976	
FBI-CHICAGO	

RPC

92-4565

1/23

Date 1/23/76

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SC Buded

Return to [Redacted] C-1 File number 92-4565 b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check Auto theft report - X 018923

SC

[Redacted]

JAN 26 1976

File

b6
b7C

92-4565-148

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1976	
FBI - CHICAGO	

[Redacted]

OK

92-4565

1. OFFENSE/CLASSIFICATION (DO NOT WRITE MUST BE PRINTED) <input checked="" type="checkbox"/> THEFT 620 <input type="checkbox"/> ATTEMPTED THEFT <input type="checkbox"/> THEFT & RECOVERY 640 <input type="checkbox"/> RECOVERY 680 <input type="checkbox"/> REIGN		2. TYPE OF VEHICLE (DO NOT WRITE MUST BE PRINTED) <input checked="" type="checkbox"/> AUTO <input type="checkbox"/> MOTOR SCOOTER BIKE OR CYCLE <input type="checkbox"/> OTHER <input type="checkbox"/> TRUCK <input type="checkbox"/> BUS		3. LOCATION OF THEFT OR RECOVERY REIGN STEAL		4. BEAT OF THEFT							
5. V.I.N. (VEHICLE IDENTIFICATION NO.) 118730318		6. CITY LICENSE NO. X 78432		7. STATE LICENSE NO. 1975 RX 0912		8. STATE ILL		9. YEAR OF ST LIC 1975					
10. DATE OF OCCURRENCE DAY MONTH YEAR 15 JAN 1976 1430		11. DATE POLICE ARRIVED DAY MONTH YEAR 16 JAN 1976 1500		12. YEAR OF MFR 1968		13. MAKE OF VEHICLE VOLKS		14. BODY STYLE 2 DR.					
15. SPECIAL ACCESSORIES OR EQUIPMENT NONE		16. DOORS LOCKED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IGNITION LOCKED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		18. KEYS IN VEHICLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		19. TOP COLOR DARK BLUE					
20. REGISTERED OWNER'S NAME [REDACTED]		21. SEX/RACE/Y.O.B. MU 42		22. OWNER'S HOME PHONE [REDACTED]		23. PERSONAL BELONGINGS IN VEHICLE [REDACTED]		24. INDICATE DAMAGE BY LOCATION ON VEHICLE NONE					
25. TEMPORARY LOCAL ADDRESS OF NON-RESIDENT VICTIM NONE		26. WAS LICENSE ORIGINALLY ISSUED FOR VEHICLE BEARING VEHICLE IDENTIFICATION NUMBER SHOWN IN BOX 5? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		27. TITLE HOLDER (FINANCED BY WHAT INSTITUTION) OWNER		28. ADDRESS OF TITLE HOLDER DNA		29. BUSINESS PHONE DNA					
30. DATE LAST PAYMENT MADE DNA		31. NAME OF PERSON LAST DRIVING VEHICLE OWNER		32. HOME ADDRESS DNA		33. HOME PHONE DNA		34. BUSINESS PHONE DNA					
35. VEHICLE INSURED BY WHAT COMPANY ALLSTATE INS CO		36. ADDRESS (CITY & STATE) SKOKIE, ILL		37. WHERE WAS PERSON FROM WHOM VEHICLE WAS STOLEN AT TIME OF THEFT? AT HOME		38. SOBRIETY OF THIS PERSON <input type="checkbox"/> HBD <input checked="" type="checkbox"/> SOBER		39. BEST TIME & PLACE TO CONTACT COMPLAINANT BUS PHONE #					
40. VERIFIED: (IF ANY BOX "YES", NOTIFY DISPATCHER) STATE LICENSE NO. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CITY LICENSE NO. <input type="checkbox"/> YES <input type="checkbox"/> NO V.I.N. <input type="checkbox"/> YES <input type="checkbox"/> NO		41. EVIDENCE OF STRIPPING (CHECK ONE OR MORE SQUARES) <input type="checkbox"/> NOTHING <input type="checkbox"/> ONE TIRE <input checked="" type="checkbox"/> TWO TIRES <input type="checkbox"/> MORE TIRES <input type="checkbox"/> RADIO <input type="checkbox"/> ENGINE <input type="checkbox"/> ENGINE ACCESSORIES <input type="checkbox"/> TRANS-MISSION <input type="checkbox"/> BATTERY <input type="checkbox"/> OTHER		42. OUTSIDE (FOREIGN) STEAL NO. <input checked="" type="checkbox"/>		43. DISPOSITION <input type="checkbox"/> TOWED <input type="checkbox"/> RETURNED TO OWNER		44. POUND NO. <input checked="" type="checkbox"/>		45. MOTOR VEHICLE INVENTORY NO. <input checked="" type="checkbox"/>		46. TIME EVID. TECH. NTFD	

X
Q
1
b6
-b7C
N
W

☐ Apparently UNFOUNDED; at the time of the preparation of this report.

47. NARRATIVE:

BEAT # 1822 SENT TO 505 N LAKE SHORE BY THE
C.C.R. TO ANS. A VEH. THEFT ASSIGN.
IN SUMMARY R/Os LEARNED FROM VICTIM
THAT SOME PERSON UNK REMOVED HIS AUTO
FROM ABOVE LOCATION.
TOURED THE AREA LOOKING FOR AUTO TO NO
AVAIL.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON
REVERSE SIDE

48. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT)	49. DATE INVESTIGATION COMPLETED	TIME	50. BEAT OR UNIT ASSIGNED
NORMAL	DY MONTH YEAR 16 JAN 1972	LINER	/ 822 [redacted]
[redacted]	[redacted]	[redacted]	[redacted] [redacted]
[redacted]	[redacted]	[redacted]	DY MONTH YEAR 16 JUN 16 1970

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92-4565-150

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JUN 10 1978	



b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 10, 1976

Re: HARRY ALEMAN, AKA; AR

TO: SAC, Chicago
(92-4565)

Invoice of Contents

Glove, Q1
Eight matches, Q2 through Q9
Matchbook and three matches, K1
Two vehicle warranty booklets and
numerous miscellaneous items

FBI File No. 92-16822

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated 2-10-76

LC, #B-20770

REGISTERED



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604
February 24, 1976

In Reply, Please Refer to
File No.

CG 92-4565

Honorable Samuel K. Skinner
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett Mc Kinley Dirksen Building
Chicago, Illinois 60604

Attention:
Attorney-in-Charge
Strike Force

b6
b7C

Re: Harry S. Aleman
Anti-Racketeering

Dear Mr. Skinner:

Information has been received by the Chicago Office of the Federal Bureau of Investigation that Harry S. Aleman, 270 Concord, Melrose Park, Illinois, is implicated in Anti-Racketeering that includes murder, extortion and interstate hijackings in violation of federal laws. Investigation was initiated concerning this allegation and continues to the present date. As a result of investigation conducted there is reasonable grounds to believe that Aleman is involved in an illegal activity and is utilizing telephone facilities in furtherance of that activity.

It is therefore requested that pursuant to this official criminal investigation of a suspected felony a Federal Grand Jury subpoena be sought for

b3

1 - Addressee

① - 92-4565

1 - Control File

LLD/mbw
(3) *mbw*

92-4565-151
SEARCHED INDEXED
SERIALIZED FILED *Quinn*

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b7C
b7E



Very truly yours,

RICHARD G. HELD
Special Agent in Charge

2/24/76

AIRTEL

TO : SAC, INDIANAPOLIS [REDACTED]
FROM : SAC, CHICAGO [REDACTED]
SUBJECT: HARRY PERALT ALEMAN, aka
Harry Sam Aleman,
Harry Mustari,
Tony Romano;

b7E

b6
b7C

ITSP - IMPERSONATION;
CONSPIRACY
OO: CHICAGO

Re Chicago airtel to Bureau, 12/15/75, and Indianapolis letter to Chicago, 1/27/76.

Enclosed for the assistance of the Indianapolis Division are two copies of an FD-302 reflecting interview of [REDACTED] concerning captioned investigation.

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b7C

Also enclosed for the Indianapolis Division are two photo spreads consisting of a photograph of [REDACTED] and five other photographs, along with a second spread consisting of photograph of [REDACTED] and six other photographs to be used for display to the victim in the captioned robbery.

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For the information of the Indianapolis Division, [REDACTED] was arrested by the Illinois Bureau of Investigation (IBI) at Chicago based on the local robbery warrant

- 2 - Indianapolis (Enc. 15)
- 3 - Chicago
- 1 [REDACTED] (Info)
- ① - 92-4565 (Info) ✓

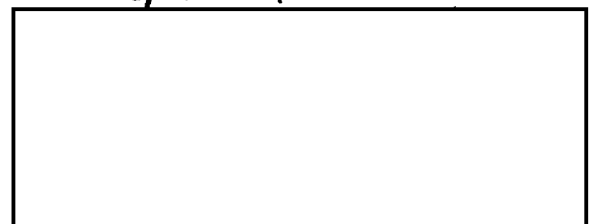
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SERIALIZED _____
INDEXED _____
FILED _____

BF
✓

JJO/sas
(5) SAS

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b7E

92-4565-152



[REDACTED]

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issued by Marion County, Indiana, authorities. [REDACTED] is

[REDACTED]

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On 2/20/76, [REDACTED] United States Strike Force, Chicago, indicated his intention to prepare captioned Interstate Transportation of Stolen Property (ITSP) matter for presentation to a Grand Jury as soon as possible.

A review of the file reflects that on 1/26/73, Melrose Park Police, Melrose Park, Illinois, arrested [REDACTED] at the home of [REDACTED] Illinois.

At the time of the arrest, the Melrose Park Police Department confiscated [REDACTED]

[REDACTED]

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b7C

[REDACTED]

b7E

[REDACTED]

to HARRY

SAM ALEMAN and immediately turned over to [REDACTED]

b6
b7C

[REDACTED]

In view of the above, the Chicago Division believes that the two recovered Indiana License plates are possibly those utilized on the automobile of [REDACTED]

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b7C

[REDACTED] in connection with the captioned theft.

[REDACTED]

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b7C
b7E

The Chicago Division, by teletype to Cleveland, Indianapolis, New Orleans and Springfield dated 3/6/73 indicated that [REDACTED]

subject ALEMAN and other criminal associates suspected of engaging in major burglaries and robberies in the Chicago area. The communication stated that on the morning of 3/6/73, a Bureau Agent spotted an apparent meeting taking place at the residence of [REDACTED]

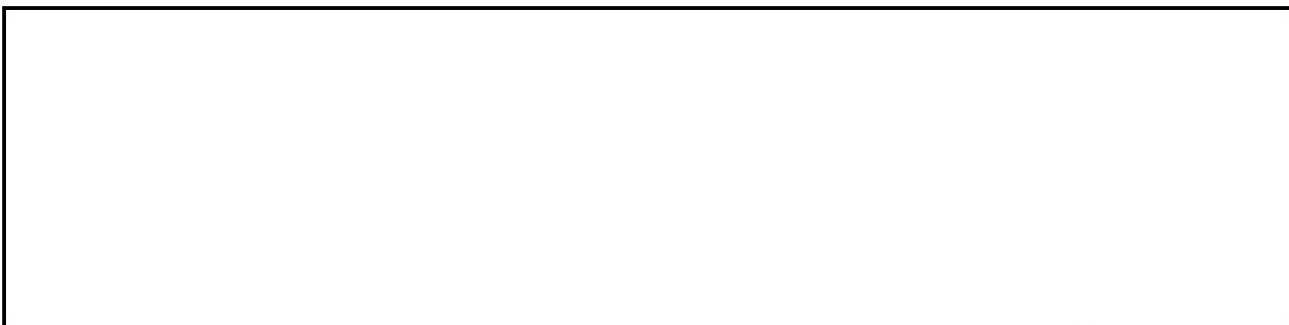
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[REDACTED] Bureau Agents thereafter followed the vehicles into Chicago where


[REDACTED]



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b7C

Indianapolis should note that in connection with captioned investigation, results of attempted interview with 




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b7C
b7D



LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. 1. Will furnish the Chicago Division with copies of reports of investigation compiled by the Marion County Sheriff's Police in connection with the captioned matter so that these reports can be made available to the United States Strike Force, Chicago.

2. Will recontact  the victim maid employed by  at the time of the robbery, display the two photo spreads enclosed, and attempt to obtain positive identification on subjects 

b6
b7C

[REDACTED]

3. In view of the fact that two Indiana License plates, a 1972 Indiana License plate [REDACTED] registered to [REDACTED] License plate [REDACTED] registered to [REDACTED]

[REDACTED] were recovered in possession of subject [REDACTED] at the time of his arrest by Melrose Park Police, 1/26/73, Indianapolis Division is requested to conduct appropriate investigation to locate and interview these two individuals concerning circumstances surrounding the loss of these two license plates, locate appropriate police reports concerning this incident if available, and determine through investigation if the theft of these two license plates and their recovery in possession of subject [REDACTED] are connected with the captioned matter so as to assist in the corroboration of information being furnished by [REDACTED] supra.

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b7C

ARMED AND DANGEROUS.

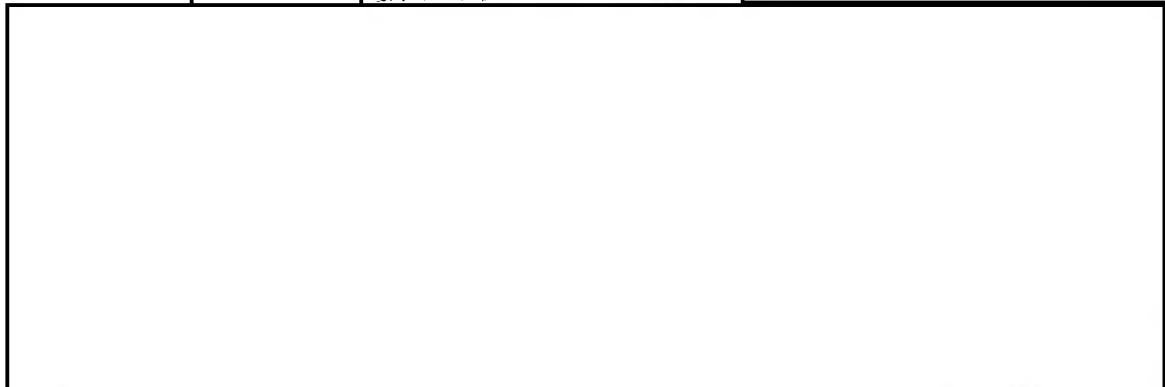
HARRY ALEMAN
AR

WILLIAM PETROCELLI
AR

On February 20, 1976, [redacted] advised
SA [redacted] JR., as follows:

Source was again contacted by [redacted] con-
cerning the source's gambling activities. A photograph
of [redacted] was displayed to source, who identified
[redacted]

[redacted] advised the source [redacted]



✓ 92-4565

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